

MINUTES - Executive Meeting Wednesday 26 October 2022 Via Microsoft Teams

1 Meeting opened – 7.00pm

2 Attendance and apologies

- Attendees: Damien Bosustow, Dan Saunders, James Sawyer.
- **Apologies**: Lara Ellis, Leanne Frisina, Suzanne Harmer, Bernadette O'Connell, Eleanor Reuvers, Kylie Seal-Pollard.

3 Motions

- 3.1 –MOTION: That the P&C approve funds (\$400) for initial outlay to purchase decorations and prizes in advance of the student disco (to be recouped by ticket and raffle sales). Moved Damien Bosustow (on behalf of Lara Ellis). Seconded Dan Saunders. All in favour.
- **3.2 MOTION:** That the P&C approve funds (\$250) for work on the frog pond .Moved Damien Bosustow (on behalf of Eleanor Reuvers). Seconded Dan Saunders. All in favour.

4 Other Business

• Nil.

Meeting closed - 7.10pm