



**MINUTES - Executive Meeting
Wednesday 17 May 2023
Via Microsoft Teams**

1 Meeting opened – 7.00pm

2 Attendance and apologies

- **Attendees:** Damien Bosustow, Suzanne Harmer, Bernadette O’Connell, James Sawyer, Kylie Seal-Pollard, Sneha Shankar.
- **Apologies:** Amy Robinson, Dan Saunders.

3 Motions

- **3.1 – MOTION: That the P&C approve funds (\$350) for payment of a DJ for the student disco event planned in June (16 or 25 June – TBC).** Moved Bernadette O’Connell. Seconded Damien Bosustow. All in favour.
- **3.2 – MOTION: That the P&C approve funds (\$100) for decorations for student disco event planned in June (16 or 25 June – TBC).** Moved Bernadette O’Connell. Seconded Damien Bosustow. All in favour.
- **3.3 – MOTION: That the P&C approve funds (\$69) for a Square Reader adaptor.** Moved Bernadette O’Connell. Seconded Damien Bosustow. All in favour.
- **3.4 – MOTION: That the P&C approve funds (\$207) for 3 x trestle tables.** Moved Bernadette O’Connell. Seconded Damien Bosustow. All in favour.
- **3.5 – MOTION: That the P&C approve funds (\$79) for a jaffle toaster for the Canteen.** Moved Bernadette O’Connell. Seconded Damien Bosustow. All in favour.

4 Other Business

- Nil.

Meeting closed - 7.05pm