



**MINUTES - Executive Meeting
Thursday 2 March 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.
- **Apologies:** Leanne Frisina, Dan Saunders.

3 Motions

- **3.1 – MOTION: That the P&C approve funds (\$1,760) for internal painting of canteen by contractor. Note that \$1,000 was approved on 17 October 2022 (Motion 8.6) for purchase of painting supplies, so this request is for an additional \$760 to be committed.** Moved Bernadette O’Connell. Seconded James Sawyer. All in favour.
- **3.2 – MOTION: That the P&C approve fundraising activity: an ‘Everlasting Seeds’ fundraising drive during Term 1 & 2, 2023.** Moved Kylie Seal-Pollard. Seconded James Sawyer. All in favour.

4 Other Business

- Nil.

Meeting closed - 7.05pm