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| **1. Opening of meeting and prayer**  
Meeting opened at 6.30 with prayer | Sue Curtis |
| **2. Attendance** | Sue Curtis, Sonia Bell, Michelle Conroy, Christina Prosper, Lisa Levido, Tracey Wheeler, Joanne Schostakowsk, Michelle Jones, Belinda Tayle, Sandra Koschel, Alice Foster, Kim Kratochvil, Nikki Condon, Gloria de Villiers, Rebecca Tweddle, Kim Bell |
| **2b. Apologies** | Vannesse Miller, Kevin Yates, Racquel Carruthers, Val Prosper, |
| **3. Minutes of Previous AGM Meeting**  
To be read by all | Joanne  
Moved: Tracey  
Seconded: |
| **4. Business Arising Out of the Minutes** | AGM |
| **5. Correspondence**  
correspondence In. |  
correspondence Out. | AGM |
| **6. Reports**  
a. President | I’d just like to thank the 2013 committee for an outstanding year. It was a pleasure to work with some wonderful ladies. I’d like to thank the school staff for the support throughout the year and to all the wonderful families that have offered support. A special mention to Tracey Wheeler, Racquel Carruthers and Suzy Barber. |
### Reports

**b. Principal**

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**Report**

**c. Treasurer**
The Treasurer tabled regular financial reports and accounts for payment.

Moved.

Seconded.

Sonia

Kim

### 7. The Vote

- Sonia Bell – President
- Rebecca Tweddle – Vice President
- Michelle Jones – Secretary
- Sandra Koschel - Treasurer

committee members: Gloria, Kim K, Kim B, Tracey, Christina, Michelle and Alice

### 8. Item’s to be tabled for next Meeting

1. P & F strong supporter of IT – Quote $4189 of equipment to allow our technology to work better (with what we have now)
2. Agenda items – tabled to go to next meeting to allow everyone to have time to think and possibly discussions’.
3. Quote from Frank: tractor to mow lawn is almost dead – trade in $5500 on existing tractor.
   Total between $9 and $12K
   Larger would be better as the job would be completed sooner freeing up time to attend to other jobs.

**Business Arising**

Guest speaker Mona Hecke

The Lunchbox Revolution coming to talk re healthy lunch box ideas.

Prep parent Julie is sourcing grants for the school – thank you so much.

Mother’s Day Dinner
Mother’s Day Stall

Social calendar

$100 P & F Levi allows us to focus on social and ran with 2 major fundraisers
Prep sports equipment – Michelle to source pricing quotes, what do Preps need?

### Meeting closed at.

7:15pm

Next Meeting to be held 17th March 2014  6:00pm St Kevin’s staffroom

Guest speaker The Lunchbox Revolution Mona Hecke