

<p>General Business</p>	<p>Quiet Play Space - Helen Halley has enquired about a request for funds that was submitted some years ago for \$1000 to create a quiet play space. The committee agree that we should honour this as it has been voted on previously. The committee will request a submission from Helen detailing items she intends to purchase.</p> <p>Plaque for the playground - acknowledging the year of construction and the contributors, being SHS and the P&F. Phil will organise this, including the wording and layout.</p> <p>Fair Summary</p> <ul style="list-style-type: none"> • Was a very successful night • Some changes were implemented to stalls and layout, this will be revisited for next year • Discussion of ideas looking ahead to next year including a cup cake decorating stall, free entertainment for kids, bringing back the photo booth. • Suspect numbers may have been down. • Will look to purchase a popcorn machine in the future. • Projected profit of \$14300 <p>Structure of P&F</p> <ul style="list-style-type: none"> • Brent provided answers to questions asked at the last meeting. <ol style="list-style-type: none"> 1. Does it change the P&F levy or just mean that this is still accountable? - no Change to P&F Levy, it will be transferred in to their trading account. 2. Will the P&F have a 'sub account' so we know how much they have 'raised' and have access to? - I will class everything to P&F and do a report for them when needed. 3. When is the P&F levy paid to the P&F? Especially in 2020 with a late Fair the P&F may need access to funds earlier. - P&F levy will be paid early January the following year as we have to include all payments made until 31 Dec of that year. 4. How does it work when the P and F need to purchase things? Especially around Fair time? - P&F will need to use school accounts, there will be no reimbursement for credit card transactions, they can shop where needed as long as they will be in voiced for me pay via usual school procedure. • Cate queried whether we would be provided with a business model as we implement these changes, 	<p>Helen Halley/ Brent Wilson</p> <p>Phil Illingworth</p> <p>Brent Wilson</p>	
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	<p>Brent said no as one doesn't exist. Brent said we would likely be redirected to a school that has already implemented the changes. Committee not satisfied with this as it creates extra work and confusion.</p> <ul style="list-style-type: none"> • Discussion around the viability of the P&F moving forward. Do we disband as a fundraising committee and reform as a community committee? We can still run community driven events such as rock and roll night and Carols on the oval, but the fair would be largely reliant on food vans and external stakeholders, while still being supported by the P&F but not to the current degree. • Concern over the already difficult task of getting volunteers becoming even harder as processes and procedures make it more difficult to get things done. • Concern about not being able to raise a worthwhile profit from the fair due to not being able to search out and utilise the best deals. • Query as to who/where this directive has actually come from within the TCEO. Brent unsure, but feels it may be the result of an audit. Request for specific details around this. • Request to make contact with TCEO, preferably in person at a meeting. Brent feels this is unlikely to happen, best case scenario may be a facetime opportunity. • Request for Brent to organise for President of Larmenier P&F to attend next meeting so we can ask questions. • Query as to whether or not P&F funds are incorporated in school finance reports. Brent said yes. Concern that this may influence allocation of funds in the future. Brent confident it won't. • It was mentioned that school board members are not in agreeance with changes. • Suggestion to trial TCEO process for 12 months before making a decision about the future of the P&F. • Cate suggested that we prepare our own business model given that one has not been provided to us. <p>MEETING CLOSED</p> <p>Next Meeting- General Meeting Tuesday 26th May 2019 No meeting in April, School Holidays</p>	<p>Brent Wilson</p> <p>All P&F members</p>	
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