

Bletchley Park Primary School P&C Association

Minutes of Executive Meeting 25/09/2019

Held: Personal Residence of Darren Warwick P & C President

Meeting Opened: 07.30 pm

ATTENDANCE 5 voting members

Darren Warwick (Chairperson) Kylie McKivett Paula Kontor

Vicky Warwick (Secretary) Vanessa Magee

APOLOGIES

Renae Ritchie Sonya Wright

ITEMS ACTION (NAMES)

1. Confirmation of Minutes of Previous Meeting 1.1. 2. Business Arising from Previous Minutes 2.1. Nil 3. Correspondence: 3.1. Correspondence In: 3.2. Correspondence Out: Nil 4. General Business 4.1. P & C Constitution. Following items discussed Constitution would be known as the Bletchley Park Primary School P & C Association Incorporated Constitution and Rules Financial year would be January 1st – December 31st 4.2. Request for funds to purchase raffle prizes for raffle to be run in term 4 **Resolution:** That the P&C Executive approve \$1000 for the P & C Fundraising Committee to purchase raffle prizes for the school P & C raffle that will commence at beginning of term 4...... Carried 4.3. Consider changing the date of next committee meeting to meet the timeline for the new constitution Resolution: That the P&C Executive approve the new date of the 21/10/2019 for a Special General Meeting to discuss the new P & C Constitution..... Carried 5. Next Meeting The next General Meeting will be held: Monday 21/10/2019 at 7.00pm in the Bletchley Park Primary School Staffroom Meeting Closed: 08.40 pm