

# **Lucas Heights Community School P&C General Meeting 4<sup>th</sup> September, 2019**

**Meeting opened:** 6:00pm

**Attendance:** As per attendance book

**Apologies:** Jeannine Baird, Danielle Peters, Kylie Kelly, Natalie Chapman

**July Minutes Accepted:** Julie Perkins

**Seconded:** Jennifer McDonald

**Conflicts of interest:** None identified

## **DOCUMENTARY**

The documentary "Most Likely to Succeed" was shown in lieu of a general meeting.

## **TREASURER REPORT- Anand Puttarevanna**

Incoming – \$2669.65

Outgoings – \$5163.65

Allocated – \$23,791.81

Net Balance – \$36,486.22

Net balance includes \$26,400.24 in the Building Fund Account which must be used for the Outdoor Learning Space. This account must reach \$30,000 for the project to proceed.

**Motion:** Motion that \$3600 be transferred from the General P&C account to the Building Fund Account to bring the total of this account to \$30,000 so that work on the outdoor learning space can begin.

Motion proposed: Rachel Jones, Motion seconded: Lucy Cullum, The motion was passed by the general members.

## **BY LAWS- Elizabeth Hastings**

Changes to by-laws proposed to formalise change of meeting start times and incorporate management of Deductible Gift Recipient status into the responsibilities of future committee members. These changes are to be voted on in the November meeting.

**Signed by**

  

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Changes will be worded as follows:

6. A general meeting of the association shall be held on the first Wednesday of each month at 6.45pm.

18. The Officers of the P&C Association will be responsible for dealing with and managing any Building Fund which has been granted Deductible Gift Recipient (DGR) status by the Australian Taxation Office.

Please email [lhcsbandc@gmail.com](mailto:lhcsbandc@gmail.com) with any items to be added to the agenda for the next meeting, prior to the 20<sup>th</sup> October.

**Meeting closed: 8:05 pm**

**Next Meeting: Wednesday 6<sup>th</sup> November 2019 6:45pm  
(Networking and Sharing from 6pm)**