

**Parent Support Meeting  
Tuesday 10<sup>th</sup> November 2009**

**Present:** Gordon Ings, Marco Hess, Annabel Holliss, Philippa Brice, Jillian Ketteridge, Marcus Rolfe, Nick Ashley, Roy Neill, Elke Evele Neill, Kelly Oakham, Martin Oakham and Claudia Goodchild

**Apologies:**

	<b>Matters Discussed/For Action</b>	<b>Action By</b>
<b>1.</b>	<b>Apologies</b>	
	No apologies received	
<b>2.</b>	<b>Current Financials</b>	<b>GORDON</b>
	Bank balance currently at \$9269.89. Marco has been informed that Sporty Bots will be finishing at the end of the year therefore no longer hiring the Hall. He has received an enquiry from another sporting group. Gordon has sent out invoices for Term 4 and has emailed those with fees outstanding. Committee agreed to keep the fees the same for 2010. Jillian Ketteridge has nominated herself as Treasurer replacing Gordon.	<b>GORDON</b>
<b>3.</b>	<b>Grants received</b>	
	There is still some more money to spend from Grants-need to purchase some tents. Annabel has applied for 2 new grants-haven't heard back yet. Marco informed the group that the District has a mess tent for hire for group camps etc	<b>ANNABEL/MARCO</b>
<b>4.</b>	<b>Leader Recruitment</b>	
	The group does require more assistance. The Leaders require more assistance than just 'stay and help'. They require assistance with planning and preparation. Need at least 1 more leader in both Joeys and Cubs. The committee need to facilitate the running of the group. -It was recommended that an information pack be put together explaining the roles and how much time etc is required. Even a part time person would be great. Kelly and Martin Oakham have expressed interest Annabel to email the committee present to see what sort of information would be useful -The group needs more people doing little bits. Marco to update the website with information regarding roles etc By having more assistance the leaders can spend more time with the children and work on badge work.	<b>ANNABEL</b>
<b>5.</b>	<b>Next Working Bee</b>	
	The working bee was cancelled this term due to weather. One will be scheduled for early next year. One job to finish is to paint the eaves at the back of the building	<b>PHILLIPA</b>
<b>6.</b>	<b>Assets and resource register</b>	
	Will be part of the next Working Bee	<b>ANNABEL</b>
<b>7.</b>	<b>Committee Positions</b>	
	To ensure that the Support Committee is effective in helping the group, the leaders and the children the following positions require filling: Treasurer- Jillian Ketteridge Fundraising- general Two more formal committee members If you are interested in any of these positions please speak to Phillipa	<b>PHILLIPA</b>
<b>8.</b>	<b>Christmas Breakup</b>	
	Breakup on Friday 11 <sup>th</sup> December. Families to bring a plate of food to share. There will be a BBQ and drinks available for gold coin. Marco to organise iceblocking-children to bring helmets	<b>MARCO</b>

9.	<b>General</b>	
	<p>There will be a group camp at Roonka from 14-16 May 2010  Annabel to send Marcus a list of all family names so that he can arrange a cleaning roster.  The Magill Hall turns 50 next year-good excuse for a party!</p>	
	<p><b>Next Meeting</b>  Next meeting will be Tuesday 23<sup>rd</sup> February 2010  Thank you for attending</p>	