

**Parent Support Meeting
Tuesday 23rd February 2010**

Present: Gordon Ings, Marco Hess, Annabel Holliss, Philippa Brice, Jillian Ketteridge, Mandy McKellar- Stewart, Steve Bahyl, Michelle Hasler, David McNamara and Naama Iadarola

Apologies: Nick Ashley and Elke Evele

	Matters Discussed/For Action	Action By
1.	Apologies	
	Apologies received from Nick Ashley and Elke Evele	
	Jillian presented Gordon with a thank you gift for all his hard work as Treasurer over the last 3 years.	
2.	Current Financials	JILLIAN
	Proposed Budget for 2010 was circulated. This has been sent to Head Office as well. The accounts have been audited and signed off by Jonathon Rudd and also sent to Head Quarters	JILLIAN
	It has been proposed that for camps an Equipment and Maintenance Fee of \$5 per child be added to assist in the maintenance of all equipment especially now we have new tents. Jillian will add this as a liability line in the budget. Would be good to receive the dates of the camps	MARCO
3.	Grants received	
	Received \$440 Grant from Clubs SA. The money will be spent on an outdoor gazebo. Annabel to arrange. Clubs SA will print their logo on the gazebo. Currently looking at Grant with Campbelltown Rotary and also the Active Club Grants All outstanding money from previous grants has been spent	ANNABEL/MARCO
4.	Leader Recruitment	
	Cubs now have Arkela and Dingo Joeys have Possum, Bandicoot and a new Assistant Leader (Sarah) Marco to update the website with information on becoming a leader Currently no need for waiting lists but needs to be monitored	DAVID/PHILLIPA
5.	Committee Positions	
	Jillian is new treasurer replacing Gordon Committee still requires a fundraising person-position still open Require 2 more formal committee members- Michelle Hasler has nominated, 1 position still open Require Quartermaster to take charge of the Q store and keep it in check and make sure equipment is maintained- Marco to speak to John Frith and Robert Holliss There is a Group Committee Forum on Sunday 30 th May held at Glenelg- would be good for as many committee members to go as possible	PHILLIPA
6.	Working Bee – Term 2	
	Next working bee will be Sunday 2 nd May	PHILLIPA
7.	Cleaning Roster	
	Mandy suggested that we put up a list on the pinboard near the front of small cleaning jobs that could be done weekly by parents who stay behind. Make sure the jobs are no longer than 15 minutes and parents can then initial when the job is done. Michelle to draw up a spreadsheet with jobs listed and then send to Annabel to circulate to committee members for any additions. Then an email to be sent to all members informing them of the list and assistance required. Jillian happy to stay on Laundry	MICHELLE/ANNABEL
8.	Group Camp	
	Group Camp is at Roonka from the 14 th -16 th May	MARCO

9.	Next Meeting	
	Next committee meeting will be held on Tuesday 18 th May at 1815	