

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

Present: Marco Hess, Annabel Holliss, Philippa Brice, Jillian Ketteridge, Michelle Hasler, Nikkie Manning and Naama Iadarola

Apologies: None received

	Matters Discussed/For Action	Action By
1.	Apologies	
	None received	
	February minutes were accepted with no amendments	
2.	Current Financials	JILLIAN
	Jillian distributed the current financials. Discussion was held regarding putting \$7000 into a term deposit with Bank SA for 6 months @ 6.00%. Discussion was also held about allowing access to internet banking for account reviews and daily bank reconciliations. The 1 st Magill Scout Group Committee hereby accepts the notion that the said committee's Treasurer arrange and be given access to Internet Banking for the purpose of daily bank statement reconciliations for account First Magill Scout Group BSB 105 141 Acct No 5280 13640 And all Associated Term Deposits. This Internet access will include internal transfers between associated accounts, but exclude all electronic transfers of external payments.	JILLIAN
	Committee agreed to reimburse Jillian the cost of the Sanitary Hygiene Disposal Unit, being \$234.30	CTEE
	New budget (planned for December 2010) will have higher Section Amounts to reflect the increased number in children	JILLIAN
3.	Talks with Council	
	Jillian has received a quote from EJ Northway plumbers who are the Council plumbers for fixing the toilets. The quotes is \$76 272.00 an astronomical amount. Need to get another quote. Jillian also received a quote regarding airconditioning which is \$15465 for 3 units. Need to get another quote	JILLIAN
4.	Cleaning	
	The Karate Club have complained about the floors in the Hall being very dirty. Naama to have a look at the cleaning brushes in the hall cupboard to see if they can be washed and then more useful	NAAMA
	Michelle to get some quotes on having a professional cleaner fortnightly to do the floor, kitchen and toilets. May need to increase fees next year to cover such an expense but no one is offering assistance even though numerous emails are sent and a cleaning roster is on display above the sign in table	MICHELLE
5.	Committee Positions	
	Fundraising position is still available	PHILIPPA
	Training to be held at the Tower Hotel on Wednesday 23 rd June at 6.30pm. All committee to attend. Michelle to book a room	MICHELLE/MARCO
6.	Working Bee – Term 3	
	Next working bee will be Sunday 1 st August. Annabel to send out an email to all members to inform them of date and to remind them of the cleaning	ANNABEL
	Philippa has offered to fix the Chairs in the meeting room	PHILIPPA
7.	Group Camp	
	The committee extended their thank you to Marco and the leaders for putting on the group camp. A great time was had by all. There is a survey currently available for all to offer their feedback.	CTEE/MARCO

9.	Next Meeting	
	Next committee meeting will be held on Tuesday 27 th July at 1815	