

## Agenda Wednesday 4 August 2021 at 6pm Harrisdale Primary Staff Room

Harrisdale Primary Staff Room	
1. Minutes	
1.1	Confirmation of the Minutes of the Last Meeting – 2 June 2021.
	usiness Arising
	orrespondence
3.1	<ul> <li>Correspondence IN:         <ul> <li>Fundraising Brochures for Father's Day Stall</li> </ul> </li> <li>Letter from Grange Insurance Solutions regarding Canteen and Uniform Insurance</li> <li>BankWest Bank Statement until June 30, 2021</li> </ul>
3.2	Correspondence OUT: nil.
4. REPORTS	
4.1	President's Report
4.2	Principal's Report
4.3	Treasurer's Report
5. Su	ıb-Committee Updates
5.1	<ul> <li>Community and Events Committee</li> <li>Disco - New Date (23rd September) and Potential New Theme - Melissa Magini</li> <li>Father's Day Stall Update - Sandra Young</li> <li>Parent Function Proposal - Sandra Young</li> <li>Sports Carnival (17th September) - Boost Juice &amp; Coffee Vans - Karen Coates</li> <li>Summer Movie Night - Brooke Ladhams</li> </ul>
5.2	School Banking Committee
5.3	Used Uniforms Sales Update
5.4	PR & Sports Liaison Update
6. Ge	eneral Business
6.1	Boost Juice pre orders for Athletics Carnival – Karen Coates.
6.2	Debit Card Application and Terms of Reference.
6.3	Potential Spending Opportunities for P&C.

### Motion 02082021-1

That a debit card account be opened and be called the Harrisdale Primary School P&C Association Inc Debit Card Account.

Motion Raised – Melissa Magini.

### 6.5 **Motion 02082021-2**

That the Debit Card and Account Usage Policy dated 04th August 2021 be adopted for the year 2021, and that the signatories to the account are:

Melissa Magini - President

Bianca Riksman - Vice President

Nicola Goodchild – Treasurer

# 7. Next Meeting - Wednesday 1 September at 3pm in the Staff Room.

### 8. Closure