

**North Cottesloe Primary School
P & C Association Inc
MINUTES**

Extraordinary General Meeting held on Thursday 20 September 2018 at 2.45pm.

1. Welcome and Apologies

John Livingston, Julie Pieyre, Simon Renwick, Christy Vukman, Amanda Lamp, Camilla Rea, Kirsty Barrett, Anna Neuling, Jaime Atkinson, Amanda Renouf, Richard Owen, Sonja Heath, Teresa McPherson, Megan Claiver

Apologies – none

2. Funding Submissions – Julie Pieyre

Julie presented 2 documents to support 3 Literacy funding submissions. Please see attached 2 documents.

Julie postponed the 2nd funding submission of \$3000.00

Motion: P&C Fund NCPS \$11,195 for decodable reading books

Moved by John Livingston

Seconded by Teresa McPherson

All in favour - yes.

Motion passed unanimously.

Motion: P&C Fund NCPS \$10,000 for non decodable reading books

Moved by John Livingston

Seconded by Teresa McPherson

All in favour - yes.

Motion passed unanimously.

3. Bike Storage Funding Submission:

Christy Vukman asked if the school had looked at other funding options for the bike storage eg Education Department and the Cottesloe Council.

Julie Pieyre advised it has been investigated and the submissions represents the cheapest option using a cage approach.

Motion: P&C Fund NCPS \$5150 for bike storage upgrade

Moved by John Livingston

Seconded by Teresa McPherson

All in favour – 12 yes

Motion passed.

The meeting closed at 3.08pm.