



SHALOM COLLEGE  
**P&F**

## Minutes

### Short Business Meeting

February 11<sup>th</sup> 2020 @ 6.30pm

1. Attendance & Apologies

Apologies from DM and KOH.

In attendance: PW, LB, KLE, EJ and LC

2. Previous Minutes

Minutes from Nov meeting accepted (PW) seconded by KLE

3. Correspondence IN & OUT

3 nominations for Europe Trip received. Currently being reviewed by PW & LC.

4. Business Arising

**Approval of Music Room Keyboards.** *Supported by committee out of session.*  
Approved (up to) \$12,000 for music room piano keyboards.

**Smoothie Machine:** LB still following up on models/makes.

**Careers presentation by Liza** – KLE to follow up. Date set for Mid May 2020.

5. Treasurers Report  
Submitted

6. Diocesan Report  
Nil – noted meeting of Statewide Group mid-March, PW & LB invited to teleconference will report back after meeting.

7. General Business  
AGM Dates finalised – Tuesday 17<sup>th</sup> March business meeting at 5.45pm and AGM starts at 6pm.  
Treasurers and President's report due before AGM (send to EJ)  
AGM agenda finalise week beginning 9<sup>th</sup> March 2020

Meeting Closed 7.15pm

**Next meeting dates & times:**

- Business Meeting 17<sup>th</sup> March @ 5.45pm – Shalom Staff Room
- AGM – 17<sup>th</sup> March @ 6.00pm – Shalom Staff Room