Minutes
ASC P&F Meeting
6pm 21 March 2016
ASC Library

**Meeting Opened:** 6:30pm

**Attendance:** Per List.

**Apologies:** Louise Clyne, Mel Geyer, Sharyn Jenkins, Michelle Gough

**Business arising from previous meeting**

- Minutes – Moved, Seconded.
- Amendment made for JS Wish List provided previous meeting

**Correspondence in**

- Nil

**Correspondence out**

- Nil

**Treasurer’s Report**

As tabled. DC gave explanation of how accounts currently being carried and now Sage One would be introduced for ease of entry and reporting. Explanation of how P&F no.s to be used and allocations made from this. All ‘wish lists’ etc. to be made through requests to HOC.

Moved, Seconded.

**Acting Head of College Report**

As tabled, Moved, Seconded.

**Head of Senior School Report**

As above
**Head of Junior School Report**

As tabled, Moved, Seconded.

**Boarding P&F Sub Committee Report**

None tabled.

**Spring Spectacular 2016 Report**

As tabled

Meeting advised by President that the traditional ASC Art Show would be combined for 2016 with the Annual Spring Fair in September.

Moved, Seconded.

**Junior School Fund Raising Committee**

As tabled

Tracey Finau advised activities in place and coming up

Moved, Seconded

**General Business**

- CWA Public Speaking to be held 31 May – fundraising opportunity
- Funding requests approved by Acting HOC include:
  - Airconditioning for Japanese Centre, will require two order numbers Moved, Seconded, motion carried
  - Airconditioning for Residence Moved, Seconded, motion carried
  - JS play funding Moved, Seconded, motion carried
  - Acting HOC fund requests Moved, Seconded, motion carried
- Funding requests discussed further for Executive to take to Acting HOC include:
  - JS ‘wishlist’ cap
  - House rooms redecorate
  - Shades/Marquees for Pool
  - Tennis Courts
- Request for ASC P&F thank you cards
  - Kristina Sotter will investigate costing and options and report back to next meeting
- School Entrance general discussion
  - Decided P&F meeting not the forum for this issue

**Meeting Closed:** 7:50pm

**Next Meeting:** 16th May 2016 The Library 6pm.