



FRIENDS OF EAC MEETING MINUTES

TERM 4 Meeting

17 October 2023

Meeting Opening and Welcome

- Meeting commenced at 6.37 pm
 - Attendees: Steve Carrigg, Vanessa Hansen, Emma Rippon, Megan Rippon, Julie Billebault, Jodie Hayter, Denise Randall, Rob Tobias, Janelle Wilson
 - The following correspondence was recorded
 - Email by Justin Cleverly: Sophia Mumford (currently Yr 6) is offering to play quiet background music for the mother's day morning tea if event is run again. However that event is not organized by friends anymore
 - Call from Colour run company about booking the event for next year. Suggested date: last day of term 1. To be confirmed by the school
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Previous Minutes

- Approval of Previous Minutes to meeting held 2 May 2023

Motion

That the minutes of the previous meeting held 2 May 2023 be accepted as a true account of that meeting.

Motioned By

Janelle Wilson

Seconded By

Jodie Hayter

- Business arising from previous Minutes

Discussion

Trivia Night fundraising event raised \$3,373.11

Treasurer's Report

Discussion

Account balance FOEAC Main account at 17 oct 2023 is \$49,054.21

Account balance FOEAC Building account at 17 oct 2023 is \$264.12

Combined balance all account is \$49,318.33

See report for detail

Fund donation to EAC to be given during the Foundation Day ceremony on 8 March 2024



Motion

That Vanessa Hansen be reimbursed \$2,665.79

Motioned By

Julie Billebault

Seconded By

Janelle Wiklson

President's Report

Discussion

Trivia Night was a great success. Around 100 attendees.

Discussed various feedback from the night to take into account when planning the one for next year. Letters of thanks to be written to sponsors

New Business

- Freaky Friday – 17 November 2023 – 3.15 pm – 7 pm
 - ◆ Draft Budget \$9000 – Sponsors funds available \$9000
 - ◆ Subcommittee to meet Wednesday 25 October at 6 pm at Capiche Restaurant to organise the event
 - ◆ St John first aid officer to be hired for event.
 - ◆ Vanessa Hansen is taking care of organising the hiring of rides/activities equipment
 - ◆ Emma and Megan Rippon are organising Food trucks options
 - ◆ The event will require a lot of helping parents on the day. Tasks for helpers will be organised according to children's school year.
- Janelle Wilson asked Friends about their participation in the Year 12 Formal evening organisation. She is making the cakes for the night. Friends agreed to reimburse her costs to the amount of \$300

Motion

That Janelle Wilson be reimbursed \$300

Motioned By

Emma Rippon

Seconded By

Megan Rippon

Meeting Opening and Welcome

- Meeting was declared closed at 7.35 pm
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