LESMURDIE SENIOR HIGH SCHOOL P & C INC
Minutes for the Extraordinary meeting (Via ZOOM)
8th April 2020

Item No	Details	Action
1	**Quorum established and meeting declared open at:** 7.35pm	
2	**ATTENDANCE:**	
2.1	**Present:** Pam Rushton, Sarah Kneale, Adam Gordon, Kerry Chipchase, Deanna Richardson, Rhia Bradtke, Kirsten Williams, Michael, Goetz, Jennifer Goetz, Bethany Campbell, Kelly Murphy, Monique Stone, Kerryann	
2.2	**Apologies:** Felicity Brodie. Maria Kelly	
3	**MINUTES**	
3.1	**Minutes from the AGM and Ordinary meeting Monday 17th February 2020** Confirmed: Rhia Bradtke Seconded: Monique Stone	
3.2	Matters Arising From Previous Minutes • Bank Signatories – wording needs to be changed so that ANZ will acknowledge the changes : The Lesmurdie Senior High School P&C authorise Pamela Rushton and Kelly Murphy to become signatories on Lesmurdie Senior High School P&C association Inc. Canteen Account, with Lynette Harris to remain a signatory on the account. **Propose to:** Change Bank Signatories **Moved By:** Pam **Seconded by:** Adam **Passed:** All	
4	**REPORTS**	
4.1	**Presidents Report** Not required	
4.2	**Vice-Presidents Report** Not Required	
4.3	**Principal's Report** Not required	
5	**GENERAL BUSINESS**	
5.1	**To Register for JobKeeper for the Canteen Staff** **Moved by:** Pam **Seconded by:**Deanna **Passed:** All Waiting for JobKeeper to become legislation in the meantime Pam to follow up with queries with the JobKeeper payment with Toni (Bookkeeper) and to contact WACSSO to see if they have any advice in regards to canteen operations at this time.	Pam
5.2		
6	**ANY OTHER BUSINESS**	
6.1		
7	**DATE OF NEXT MEETING**	
7.1	Monday 11th May 7.00pm (via Zoom)	
8	**CLOSURE** Meeting closed at 7.40pm	

P&C President 2020

P&C Secretary 2020