



# **AGENDA**

7.30pm – 13<sup>th</sup> February 2007

**1. WELCOME & APOLOGIES**

**2. CONFIRMATION OF MINUTES FROM 14<sup>th</sup> November 2006 GENERAL MEETING**

- Business Arising from Minutes

**3. REPORTS**

- **HEADMASTER'S REPORT** (Graeme McDonald)
- **MIDDLE SCHOOL REPORT** (Tony Chittenden)
- **JUNIOR SCHOOL REPORT** (Warren Acton)
- **PRESIDENT'S REPORT** (Mark Grey)
- **TREASURER'S FINANCE REPORT** (Andrew Donne)
  - Financials – January 2007 (as attached)
  - Approved Grant Status
- **PARENT CONNECTIONS' REPORT** (Karen MacCauley)

**5. GENERAL BUSINESS**

**6. CLOSE of GENERAL MEETING**

**NEXT GENERAL MEETING – TUESDAY 13 March 2007**  
**Conference Room, 7.30pm**

Treasurer's Finance Report Cont'd

**APPROVED GRANTS – 2006/2007**

<b><u>PROJECT</u></b>	<b><u>DATE APPROVED</u></b>	<b><u>SUPPORT GROUP</u></b>	<b><u>\$ COMMITMENT</u></b>	<b><u>STATUS</u></b>
Robotics – hardware & software upgrades	June 2006	Robotics	\$13,200	Paid invoices to date: \$7,586
Pipe Band equipment	June 2006	Pipe Band	\$22,000	Paid invoices to date: \$13,675
Timpani set (Drums)	September 2006	Music	\$25,795	Invoice/goods received
Boat stacking racks	September 2006	Sailing	\$6,050	Awaiting invoice
<b><u>TOTAL</u></b>			<b><u>\$67,045</u></b>	