

# Minutes

**Booragoon Primary School  
Parents & Citizens Association  
Executive Committee Meeting**

**Thursday 12<sup>th</sup> May 2016 – 3.15pm to 3.20pm**

**Executive Attendees** –Barbara Horan, Sandra Putt, Samantha Khoo, Hamish McElwee (by phone), Paul Buckman (by phone).

**Non Executive Attendees** – Kendall Brown

**Note:** All motions passed at the Executive meeting must be ratified at the next general meeting of the P&C on 25<sup>th</sup> May 2016.

**Background:** The P&C Executive received an email from Kendall Brown on the morning of Thursday 11<sup>th</sup> May requesting that an urgent Executive Committee Meeting be held as the compressor for the fridge in the canteen had broken. The estimated cost to repair the compressor is \$1,402.

<b>Item No</b>	<b>Content</b>
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1	Motion:
	1. Allocate \$1,402 to repair the broken compressor
	Passed

The meeting was closed at 3.20pm.

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