

PERTH HIGH SCHOOL



Finance & Fundraising Committee Meeting

Minutes of the Finance & Fundraising Committee meeting on Monday 30th May 2022

MINUTES

Present: M Shaw, S Molley K Stewart, G Frame, M Feron, M Egginton, P Anderson,

Apologies: A Binning,

M S opened the meeting and welcomed everyone.

- SM distributed copies of minutes from the previous meeting for approval, along with a copy of the School Fund financial statement to the committee.
- SM ran through the School Fund Finance summary with the committee.
- Minutes from previous meeting were read and approved.

Matters Arising –

Bid 1 from previous meeting – PS Café – Updated costs were submitted and approved

Bid 2 from previous meeting – Purchase of a license for Digi map Software. SM distributed additional information to the committee for discussion. The bid was approved and an agreement to purchase the license for one year, then review.

New Bids –

-MS showed the committee a sample of a proposed Merit badge to be awarded at future school award's ceremonies. The committee agreed and approved the bid.

A.O.B. – SM informed the committee that AB has submitted his resignation from the committee. SM will email all staff to invite new members. Thank you to A Binning for all his work on the committee.

MS thanked everyone for coming and brought the meeting to a close with the date and time of the next meeting confirmed for **Monday 5th September at 1.30pm.**