

Lennox Head Community Pre-school

Meeting 15th August (moved to 22nd Aug)

Meeting open:

Acknowledgement of Country

Present: Jannette Leonard, Ros Orlanno, Tara Leonard, Karen Atterby, Leah Miles, Liesel Jeffers, Caroline Ibell, Sarah Scott, Rachna Stinson.

Apologies: Megan Spyker, Rikki Sussman, Georgia Davies.

Minutes of the previous Meeting

Accepted: Karen Atterby

Seconded: Caroline Ibell

Business arising

Moved:

Seconded:

Correspondence In/Out:

Accepted: Rachna Stinson

Seconded: Sarah Scott

Treasurer's Report: (see attached)

From reviewing the financial reports and to the best of our knowledge the organisation is trading solvent

Accepted: Sarah Scott

Seconded: Rachna Stinson

Service report: (see attached)

Accepted: Karen Atterby

Seconded: Leah Miles

General Business:

- When the site for the new preschool lease is drawn up we will agree to the 10-20 year lease which is to be presented by the Ballina Shire Council.
- Ros and Karen will sign a statement on behalf of the management confirming we will agree to the proposed lease period for the new site when this is drawn up.

Moved: Sarah Scott

Seconded: Liesel Jeffers

Meeting closed: 7.53pm

Next Meeting: 19th Sept

President Signature: 

Secretary signature absent

Treasurer signature 