1. **Meeting Opened**

6:15pm - Special guest Kay (Karilyn) Varley to talk about SRC.

- Name Our Fete Competition: Not as many entries as originally expected. Copies filed with Secretary.
- SRC Election Process: There was insufficient numbers at the meeting for a quorum. Tania to email document to Committee contacts to vote.

2. **Attendance**

Attendance and Apologies as per the Attendance Book.

3. **Minutes from Last Meeting**

Minutes from last meeting were accepted as correct.

**Moved**: Jennie Pares.

**Seconded**: Tania Harvey.

4. **Actions from Last Meeting**

- Nil.

5. **Correspondence In**

- Nil.

6. **Correspondence Out**

- Nil.
7. **Treasurer's Report**

Balance Sheet & Profit and Loss for July and August 2012 tabled together with a consolidated Profit and Loss for February through to August 2012.

Moved : Lisa Hampson.
Seconded : Jennie Pares.

8. **Principal's Report**

- Demountable in place – tree earmarked for removal due to recurring damage to plumbing;
- Debating team – good news;
- Y12 Formal update;
- Discussion regarding changed bell times between Lismore High, Kadina and Richmond River for Senior School;

9. **General**

- **Fundraising Update**
  807 books issued, 300 returned (no interest). Request for hamper donations slow.

- **School Fete**
  Name to be discussed next meeting.

- **Building Our Capacity**
  General discussion held.

10. **Meeting Closed**

7:45pm.

11. **Next Meeting**

Wednesday, 12 December 2012 @ 6:00pm.

12. **Minutes**

Lisa Hampson.