LAKEVIEW SENIOR COLLEGE
Agenda Finance Meeting
7 December 2015 5pm

1.0 WELCOME:
1.1 Present: Shayne Rule, Dale Borthwick, Joy Geoghegan, Cora Speed
1.2 Apologies: Kirsten Aylen-Marley

2.0 MINUTES OF PREVIOUS MEETING
2.1 Acceptance

MOTION 1: “That the minutes of the previous meeting held 9 November 2015 be accepted”
MOVED: Dale Borthwick SECONDED: Cora Speed CARRIED:

2.2 Business Arising from Previous Minutes

3.0 CORRESPONDENCE
3.1 IN – nil
3.2 OUT -nil
3.3 BUSINESS ARISING FROM CORRESPONDENCE

4.0 REPORTS
4.1 Finance –
4.1.1 Reports for November 2015

MOTION 2: “That the Finance Reports for November 2015 be ratified and that all accounts are approved for payment”
MOVED: Dale Borthwick SECONDED: Shayne Rule CARRIED:

MOTION 3 “That the Westpac Purchasing Card for October 2015 be ratified and that all accounts are approved for payment”
MOVED: Dale Borthwick SECONDED: Shayne Rule CARRIED

5.0 GENERAL BUSINESS
5.1 Collection Rates to 2 December 2015 –
5.1.1 Year 10 – 63.81% compared to 4 Dec 2014 = 63.19%
5.1.2 Year 11 – 24.77% compared to 4 Dec 2014 = 25.25%
5.1.3 Year 12 – 25.61% compared to 4 Dec 2014 = 14.36%
5.1.4 Food Technology – 90.83% compared to 4 Dec 2014 = 96.92%
5.1.5 VETiS – 99.02% compared to 4 Dec 2014 = 92.04%
5.1.6 Music – 78.14% compared to 4 Dec 2014 = 90.67%

6.0 Next Meeting - proposed for 8th February 2016

Meeting Closed 5.15