

4. Treasurers Report – Noel Morris

- Treasurers report
 - association in a sound position to meet 2012 budget, \$40000 moved to an investment account, four investment accounts due at different times which is good if we need to access funds, invoice Riverina for memberships, seeding grant and residual, all signatories forms signed, expenses in line with ATO rates

5. PL Day 2012

- Friday 16 March, 2 keynotes and 2 workshops, theme is “Relationships”, Amanda Howard University of Newcastle keynote address and workshop, Debbie Hocking keynote, possible workshops discussed, Willoughby Girls HS to manage registration

Jenny Parrett - Program
Scott Leavers - registration

6. DP PL Network Survey Report & Workshop

- reports tabled and whole state summary discussed before breaking up into regions for discussion of regional results
- discussed reasons why DP's do not attend meetings as well issues and concerns, and suggestions
- agenda ideas include surveying needs, having planning meetings, placing regional meeting agendas on the website and having common dates
- communication ideas include placing the meetings on the regional PL calendar and making sure that new DP's are contacted, welcomed and invited to attend meetings

Steve Barnett

7. School Certificate Working Party Report

- position paper tabled
- meeting with BOS held on Monday 24 October 2011
- discussion re paper and meeting

Lance Raskall

8. Draft agenda for State Congress meeting 25 November tabled

Evelyn Hazzard

9. Website 2012

- Jenny Weal to come to State Congress meeting 25 November

Evelyn Hazzard

Next Meeting

Meeting closed 3.15 pm

Scott Leavers
Secretary
5 November 2011