

## The Range Childrens Centre August 2023 Committee Meeting Minutes

Date: Tuesday 15<sup>th</sup> August 2023

Time: 7pm onwards

Location: The Range Children's Centre/ Zoom

- Present: Janice, Aislinn, Lauren, Matt, Ana, Bridget, Matt, Kirsten, Daniel, Nicole, Rebecca
- Apologies: Adrian

## Update - President

- Welcome: Acknowledgement to Country
- Confirmation of Pervious (July 12, 2023 Minutes)
- Strategic Plan Update discussed within meeting. Appropriate changes made and to be finalized at next meeting

Update/Report – Treasurer – (Matt)

This covers the first month of FY 24.

Income slightly above target and actual opex and wages slightly below target.

The 'real' result for this month is \$20K favourable. The overall figure you see is \$95K favourable, this is an anomaly due to a reversal of a year-end provision to Salary and Super, of about \$75K.

This is a great way to start a year given we are running a very tight budget for the year.

## Update – Director

- QIP and Centre Philosophy
- Child Protection Update ongoing training offered for staff
- Emergency Management Plan

Correspondence In:

87 Kororoit Creek Road, Williamstown 3016
Phone: 9397 8244 Fax: 9397 8759 Email: office@therangecc.org.au
Web: www.therangecc.org.au



Correspondence Out:

**Ongoing Action Items** 

New Policy for Review the Month of July

- o New Meeting date Hobsons Bay Early Years Consultative Meeting Thursday 24 th August 2023- Ana to attend
- o Committee Meeting: Tuesday 12th September

Web: www.therangecc.org.au