

MINUTES

WILLOUGHBY PUBLIC SCHOOL UNIFORM SHOP

EGM 2017 - FRIDAY 13TH OCTOBER 9.30am & MONDAY 16TH OCTOBER 7pm

WPS Uniform Shop

PRESENT: Lynda Morris, Helen Bromley-Fox, Janice Choy, Melissa Fisher

APOLOGIES: NIL

PURPOSE OF EGM: Meeting was called to discuss and decide on reducing or removing the credit card fee of \$2 currently charged on all purchases.

- There was recent government legislation passed with regard to 'excessive' credit card surcharges and a more transparent system of passing these merchant fees onto customers.
- This Uniform Shop is impacted by this legislation.
- Whilst our charge is not considered 'excessive', the Uniform Shop Treasurer investigated whether we could remove the \$2 credit surcharge paid by parents and hence absorb the majority of merchant fees charged to the Uniform Shop by banks.
- The Treasurer felt that for most purchases, the merchant fees could be absorbed as a reasonable operating cost.
- Based on these factors, it was moved that a credit card fee of \$2 would only be charged on purchases of \$300 or more.
- Effective immediately, the school community will be informed of this change via the next school newsletter, store signage and website.

Moved by Helen. Seconded by Lynda.

Meeting Closed: Friday 13th October 10am & Monday 16th October 7.15pm