

ST MARY'S PRIMARY SCHOOL P & F MEETING MINUTES

Minutes of the General Meeting held: at St Mary's School

Date: Thursday 20th February 2018

Secretary: C Mincherton

MEETING OPENED: 1.40pm

PRESENT: S CHICK TEAKLE, C MINCHERTON, M MARQUIS, G SUCKLING, V TRISCARI, J JOHNSON

APOLOGIES: T SUCKLING

PREVIOUS MINUTES: Tuesday 21st November 1.30pm. Previous minutes accepted by G SUCKLING and Seconded by V TRISCARI. Accepted.

PRESIDENT REPORT: SEE ATTACHED

FINANCIAL REPORT: NONE

BUSINESS ARISING FROM PREVIOUS MINUTES:

- a. **COMMEMORATIVE WALL DONATION:** The commemorative wall project currently has a shortfall of \$10000. The school has asked the P&F to consider donating to this project. This is to be decided on at the first General meeting in 2018. MOVED TO GENERAL BUSINESS.

CORRESPONDENCE:

- NONE

PRINCIPALS REPORT: M MARQUIS: SEE ATTACHED REPORT

GENERAL BUSINESS:

1. **COMMEMORATIVE WALL DONATION:** The P&F committee was in favour of donating money to this project. After the bank balance was discussed and future expenses considered we agreed on \$1000 as a suitable donation. MOTION: moved by C MINCHERTON to contribute \$1000 to the ST MARY'S 150TH BIRTHDAY COMMERORATIVE WALL PROJECT. Motion seconded by G SUCKLING. Vote: 100% in favour.
2. **CATERING FOR FATHER ROBERT/ CAMENO WALK:** The P&F were asked to cater for the Cameno walk happening on April 6 and 7 2018. The catering involved dinner on the 6th and breakfast and lunch on the 7th. There were not enough members able to assist with this catering opportunity and as the school has their NCVISSA swimming carnival, 150th year celebration and Easter all in the surrounding weeks the catering was declined. CMINCHERTON will discuss with principal to offer to year 5/6 parents wishing to raise money for camp.
3. **FUNDRAISING REPORT:** HORROCKS COMMUNITY CENTRE DINNER: PROFIT BANKED: \$1789 SEE ATTACHED FOR REPORT

4. CATERING DATES FOR 2018:

P&F: SATURDAY 14TH APRIL: 150 YEARS AFTERNOON TEA SCHOOL GROUNDS 3PM.

P&F: BIKE WEST CATERING FUNDRAISING AUGUST/SEPTEMBER

P&F (ANTHONY JUPP): FOOTY TIPING COMPETITION

KINDY PRE PRIMARY: FATHERS DAY BREAKFAST TERM THREE (C MINCHERTON, M SIMPSON).

YEAR ONE TWO: NCVISSA ATHLETICS TERM THREE(B DAVIES, V TRISCARI).

YEAR THREE FOUR : NCVISSA WINTER CARNIVAL TERM TWO (S CHICK-TEAKLE, MEGAN).
GRADUATION DINNER TERM FOUR (J JOHNSON, G SUCKLING)

YEAR FIVE SIX: KNIGHTS OF SOUTHERN CROSS DINNER TERM FOUR (T SUCKLING, G MAVER)

5. NOTES: Next meeting needs numbers for 150 years afternoon tea catering.
6. NOTES: G SUCKLING to prepare camp funds already raised in 2017, and find out costs of camp for 2018.
7. NOTES: G SUCKLING to prepare treasurer report on 2018 expenses. This will assist budgeting and we can discuss donations of money for teachers wish lists.

NEXT MEETING: FRIDAY 23RD MARCH 1.30PM (BEFORE ASSEMBLY)

MEETING CLOSED: 2.50PM