

ST MARY'S PRIMARY SCHOOL P & F MEETING MINUTES

General Meeting held: Staff room

Date: 31st JULY 2018 9am

Secretary: C Mincherton

MEETING OPENED: 9.15am

PRESENT: Carisa Mincherton, Gemma Suckling, Sonia Chick-Teakle, Melissa Marquis

APOLOGIES: none

PREVIOUS MINUTES: Minutes recorded from General Meeting on 18th May 2018. Minutes accepted by: Gemma Suckling

Seconded by: Melissa Teakle

PRESIDENT REPORT: S CHICK-TEAKLE: none

FINANCIAL REPORT: G SUCKLING:

Savings Acc: \$25300

Term Deposit: \$15902 (maturing in September)

TOTAL: \$41240.91

Accounts outstanding: income of \$1400 from Landmark function

\$3000 in savings account from 150 years book sales. This is not P&F money. This will be spent on a school item, to be a permanent fixture at school. Money being held in P&F account.

P&F fundraising levy income received was \$260

BUSINESS ARISING FROM PREVIOUS MINUTES:

- Fundraising report from landmark function: raised \$1400 profit. Horrocks community centre to be invoiced for oversupply of purchases- total of \$270.
- Fundraising report from NCVISSA Winter Carnival- profit of \$1470
- Fundraising report from Ewe Turn- profit of \$540
- Fundraising report from Quiz Night: \$1000 donation from Lions Club

CORRESPONDENCE:

- \$200 commission from Northampton Newsagency for booklists
- Note gone home to all camp parents informing of payable contribution of \$200 per student to school camp.

PRINCIPALS REPORT: M MARQUIS: see attached report

NCVISSA ATHLETICS CATERING: Last year Our Lady of Mount Carmel couldn't do the canteen so Binu did their turn one year early. We then committed to doing canteen in 2018.

Moved to general business.

GENERAL BUSINESS:

1. NCVISSA ATHS CATERING: NCVISSA 14TH September. Friday 31st August lunch order forms sent to all schools. Monday 3rd September notes sent home to St Marys families asking for help and donations. Friday 7th September lunch orders returned by schools. Tues 11th September Sonia and Carisa meet to organise event, order food and write up lunch bags and organise parent help roster.
2. Constitution: M Marquis: the current constitution is outdated and needs amendment. To be looked at by Carisa Mincherton. Moved to later in the year.
3. Parish Funding: M Marquis- the P&F each year donate approximately \$3000 to the school parish. Melissa will ask the parish group if they would like to be part of the bike fundraising we are doing, with expected profit of \$1500 going to the parish, and the savings account to pay another \$1500. A second idea of a Christmas raffle drawn at the knights of the southern Cross dinner will also be put forward. Needs to be moved in a motion at next meeting before being confirmed.
4. Fathers Day Breakfast- Carisa Mincherton and Michalea Simpson will organise this event.
5. Bike Riding fundraiser: 25th August 11.30-12.30pm 100 people \$15p/head at RSL hall Northampton. Provide lunch to bike riders. Need note sent home to families asking for donations and help. Note to be sent out on 13th August- Sonia to inform Melissa on specific donations required to add to note. This could possibly be the Parish fundraiser, Melissa to confirm.
6. NAG: Wednesday 22nd August Doing dinner at Binu (shared role with Binu PS). Profit of \$1000. Need 3x curries and 1 x Lasagne. Carisa to ask Leishas Mum and Dad at BP. Gemma to do a curry and Carisa to do a curry. Ange is making Lasagne. Gemma to buy rice. Gemma will assist on the day/night in the kitchen.

NEXT MEETING: not confirmed, towards end of term 3.

MEETING CLOSED: 10.30am