

<p>P&F Meeting</p>	<p>Date Time Location Mtg Nbr</p>	<p>17 March 2014 AGM 7:00 – 8:30pm Old after school room AGM</p>
<p>Attendees: Patrizia Reynaldo, Katie Naughton, Ross Weber, Mick Carrick, Maria Sallesse, Sally, Nada, Michelle.</p>	<p>Apologies: Alison De Araugo, Phillip Cachia,</p>	

<p align="center">Draft Minutes of Annual General Meeting Monday 17 March 2014</p>		
<p>1.</p>	<p>Patricia: Nominations for P&F Committee have closed as of 3pm on Friday last. No new nominations received therefore current positions filled by current committee members</p> <p>President: Alison De Araugo Vice President: Katie Naughton Treasurer: Ross Weber: Secretary: Mick Carrick</p> <p>General members:</p> <p>Aleisha Michelle Nada Lucy</p>	
<p>2.</p>	<p>Treasurer's Report To be held over pending finalisation of audited accounts.</p>	
<p>3.</p>	<p>President's Report:</p> <p>In 2013 P&F C'tee funded the purchase and installation of the shade sails on the Northern playground.</p> <p>It concentrated on community and connectedness with events like the Mum's Night Out and parents Reps built a good sense of community.</p> <p>We tried new events including Sushi Day, second hand uniform store, fund raising calendars and cards and some of the old favourites including the trivia night, skipathon and Tuck shop,</p> <p>We need 5 hours support from each family in the year ahead in order to achieve the outcomes we are aiming for.. Thank you to all those who supported the P&F throughout the year.</p> <p>Thank you to those who have volunteered their time this year including Nada in the tuckshop, Michelle, Aleisha, Brenda, Christina and Lucy.</p> <p>In relation to new activities we would need to see a commitment of time from others as the P&F C'tee is already stretched.</p> <p>Monies generated this year will go towards a major IT upgrade for the School with funds aimed to be spent in the third term of 2014.</p> <p>Proposals for 2014 include possible testing of a new App which will assist in informing parents of P&F activities. We will look at a Trivia night later in the year and we would like</p>	

	<p>volunteers for the trivia Night. We would also like volunteers for the October Bunning's Sausage Sizzle.</p>	
4.	<p>Principal's Report</p> <p>(presented by Patrizia)</p> <p>Phillip thanks the P&F and parents for their efforts in raising teh \$24,000 needed to fund the Northern playground shade sails. Usage rates have gone up significantly because the playground equipment is now no longer too hot.</p> <p>Lots of new things are being enjoyed by the kids including special lunch days</p>	
5.	<p>Amendment to Constitution</p> <p>The Meeting considered and passed two resolutions amending the P&F Constitution as follows:</p> <p>That the Constitution be amended as follows:</p> <p>1. The words: "The A.G.M will be held in September where all positions will be elected" be amended to read: "The A.G.M will be held in March where all positions will be elected"</p> <p>Rationale: This change reflects the position of the Constitution up until 2012, namely that the AGM should be held towards the beginning of the new school year to enable prep parents to participate in the parents association.</p> <p>2. The words: "The Quorum for AGM be 20 to move/second Executive Reports. This will include proxy votes." be amended to read: "The Quorum for AGM be 8 to move/second Executive Reports. This will include proxy votes."</p> <p>Rationale: This change will ensure that the business of the AGM can proceed with a quorum of 8.</p>	
6.	<p>Parent Reps: Katie: Parent Reps are important to help get the P&F message out to class parents</p> <p>Katei: second hand uniform stall has produced a very good response. We received \$350 from donated items. Aleisha did some washing of the clothes. Bomber jackets and jumpers are available.</p> <p>Fund raising ideas for 2014 include raffles, move nights, trivia night. P&F needs donations of gifts for Trivia night.</p> <p>Fran to speak to Nerida about a possible cookery night again.</p>	
7.	<p>Next Meetings</p> <p>19 May 2014 16 June 2014</p>	

OLHC Parents' Association
Treasurer's Report

Meeting Monday 19 May 2014

Funds raised from the following sources to date

Icy Poles	\$ 1,528.29
Welcome BBQ	1131.03
Easter Raffle	1270.88
Special Lunch	127.5
Mothers' Day Stall	202.83
Triathalon	0
	0
	0
	0
	0

<u>2013</u>
\$ 2,970.27 yr
\$ 242.69
\$ 837.10
\$ 386.66 /2
\$ 262.00

Commissions

Grad Comm

<u>\$ 4,260.53</u>	<u>\$ -</u>	<u>\$ 4,260.53</u>
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Accounts at COB Friday 16 May 2014

<u>Catholic Development Fund Account</u>		\$ 28,659.97
<u>Deposits</u> Uncredited / Not Banked		\$ 171.50
<u>Cheques</u> Unpresented Cheq. #0830	\$ 18.50	
		\$ 18.50
<u>Committed Funds</u>		
	\$ -	
	\$ -	
		\$ -
<u>PA Reserve Fund</u>		
	\$ (5,000.00)	
		\$ (5,000.00)
<u>Graduation Comm</u>		
Balance		\$ -
<u>BALANCE</u>		<u>\$ 23,849.97</u>

*OLHC Parents' Association
Treasurer's Report*

Recent PA Contributions

2013	Shade Sail Northern Playground		\$ 22,398.99
2011/12	Teaching Equipment	998.64	
	Playground Equipment	2495	
	Class Dictionaries & Referenc	2533.05	\$ 6,026.69
2010	Electronic Whiteboards	25000	\$ 25,000.00
2009	Play Equipment	18000	
	Reading Equipment & Boo	6420	\$ 24,420.00
2008	Vic Centre Computer Lab	30000	
	Play Equipment	12000	\$ 42,000.00
	<u>TOTAL</u>		<u>\$ 119,845.68</u>

