

<b>P&amp;F Meeting</b>	<b>Date</b> <b>March 15th 2010</b> <b>Time</b> <b>7:00 – 8:00pm</b> <b>Location</b> <b>Library</b> <b>Mtg Nbr</b> <b>1/10</b>
<b>Attendees:</b> Phillip Cacchia, Rosa Boffa, Mick Carrick, Ross Weber, Connie Paglianiti,	<b>Apologies:</b>

<b>Draft Minutes of Meeting 15 March 2010</b>	
1.	<b>Acceptance of Previous Minutes</b>  Minutes of previous meeting to be confirmed and accepted at next meeting.
2.	<b>President's Report</b>  President's report was presented by Rosa Boffa.
3.	<b>Treasurer's report</b>  The Treasurer's report for year ending 2009 was tabled and approved. Target for 2009 was \$10,000. Ultimately \$19,900 was raised. The closing balance as at 31 December 2009 was \$10,215.59. Report seconded by Connie Paglianiti.
4.	<b>Nominations for P&amp;F Office holders</b>  <b>President:</b> Rosa Boffa has agreed to be interim president.  <b>Vice President:</b> Connie Paglianiti has not re-nominated for the position of Vice President.  <b>Treasurer:</b> Ross Weber has nominated for the position of Treasurer.  <b>Secretary:</b> Michael Carrick has nominated for the position of Secretary.  Phillip Cacchia sought nominations for the vacant positions.  He thanked Rosa and Connie and the P&F for the efforts of the P&F throughout 2009.
5.	<b>Next Meeting</b>  19 April 2010