

<p>P&F Meeting</p>	<p>Date 16 March 2015 AGM Time 7:00 – 8:30pm Location Old after school room Mtg Nbr AGM</p>
<p>Attendees: Patrizia Reynaldo, Katie Naughton, Ross Weber, Mick Carrick, Michelle Suche, Sabrina Michienzi , Alison De Araugo, Phillip Cachia, Courtney Moxon, Voula Haig, Barbara Caputo and Roberta Bisetto.</p>	<p>Apologies:</p>

<p align="center">Draft Minutes of Annual General Meeting Monday 16 March 2015</p>	
<p>1.</p>	<p>Nominations for P&F Committee have closed. Two nominations for the position of treasurer were made and Courtney Moxon was elected as Treasurer for the 2015 year. Michelle Suche agreed to be Vice President.</p> <p>Therefore committee positions current positions have been filled as follows:</p> <p>President: Katie Naughton</p> <p>Vice President: Michelle Suche</p> <p>Treasurer: Courtney Moxon</p> <p>Secretary: Mick Carrick</p> <p>General members:</p> <p>Alison De Araugo kindly volunteered to be a general member</p>
<p>2.</p>	<p>Treasurer's Report</p> <p>Ross presented his final Treasurer's Report and noted there would be a hand over to Courtney.</p> <p>Philip congratulated Ross on behalf of the school and the committee for his 7 years as the P&F's treasurer.</p> <p>The accounts (as audited) show a profit of \$29, 688.94 for 2014.</p> <p>Ross noted in the accounts that since 2008, the P&F Committee has raised \$119,845.68 for the school which has been spent on:</p> <ul style="list-style-type: none"> (a) Shade sails for the Northern playground; (b) Teaching Equipment; (c) Playground equipment; (d) Class dictionaries and reference books (e) Electronic whiteboards; (f) Reading equipment and books; and (g) Computer equipment. <p>It is hoped that the funds in the bank (currently \$53,482.88 will be applied to purchase new school computer equipment.</p>

3.	<p>President's Report:</p> <p>Katie indicated that the fund raising proposals for 2015 included the traditional fundraisers including the Triathlon which Ms Oxley was organising for Friday 22 May, the silent disco potentially on 13 June and a range of other proposals.</p> <p>Sabrina is contacting a hamburger truck to ascertain whether they would be interested in being there on the night. Peter, the disco provider will charge \$2500 for 300 headphones. It is proposed that a silent auction take place on the night.</p>	
4.	<p>Principal's Report</p> <p>Phillip thanked the P&F and parents for their efforts in raising the monies needed to fund the school's requirements.</p> <p>He especially thanked Ross for his extraordinary efforts over the past 7 years and outlined plans for the proposed computer equipment purchases.</p>	
5.		
6.		
7.		