

<b>Meeting</b>	<b>Date</b>	<b>21 March 2016 AGM</b>
	<b>Time</b>	<b>7:00 – 8:30pm</b>
	<b>Location</b>	<b>Old after school room</b>
	<b>Mtg Nbr</b>	<b>AGM</b>
<b>Attendees:</b>	Katie Naughton, Michelle Suche, Phillip Cachia, Courtney Moxon, Voula Haig, Mick Carrick, Amanda	
	<b>Apologies:</b>	

**Draft Minutes of Annual General Meeting Monday 21 March 2016**

1.	<p>Philip:</p> <p>Nominations for P&amp;F Committee have closed. Nominations have been received for the position of President (Michelle Suche) and treasurer (Courtney Moxon). Michelle was elected as President and Courtney for Treasurer for the 2016 year. Mick Carrick agreed to be secretary for the 2016 year.</p> <p>No nominations have been received for vice-president and a general invitation will go out to parents seeking nominations for this vacant position.</p> <p>Therefore committee positions current positions have been filled as follows:</p> <p>President: Michelle Suche</p> <p>Treasurer: Courtney Moxon</p> <p>Secretary: Mick Carrick</p> <p>Vice-President: tba</p> <p><b>Thank you to Katie Naughton for her wonderful contribution over the past several years first as vice president and then for more than 2 years as president.</b></p> <p>Philip congratulated Katie on behalf of the school and the committee for her significant input.</p>	
2.	<p><b>Treasurer's Report</b></p> <p>Courtney presented the final Treasurer's Report and the accounts for 2015 and noted there was a balance of \$35,735.93 in the P&amp;F account after payment of \$49,893.75 for the purchase of 125 laptops and trolley charging units. He noted that the monies raised had made a substantial contribution this past year in addition to the work done by the P&amp;F on connectedness.</p> <p>The accounts show that since 2008, the P&amp;F Committee has raised \$169,739.43 for the school which has been spent on:</p> <ul style="list-style-type: none"> <li>(a) Shade sails for the Northern playground;</li> <li>(b) Teaching Equipment;</li> <li>(c) Playground equipment;</li> <li>(d) Class dictionaries and reference books</li> <li>(e) Electronic whiteboards;</li> <li>(f) Reading equipment and books; and</li> <li>(g) Computer equipment.</li> </ul>	

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3.	<p><b>President's Report:</b></p> <p>Katie summarised the proposed /possible fund raising for the year ahead including raising a number of ideas put forward by parents for Mothers Day including kraft kits, soap, hand creams. Michelle will look at these.</p> <p>Voula indicated that she would see if she could get vouchers from particular businesses and herbs in pots and chocolate were also discussed as possible gifts for the Mother's Day stall.</p>	
4.	<p><b>Next Meetings for the P&amp;F were set as follows:</b></p> <p>18 April          16 May          20 June          18 July          15 August          3 October          21 November</p>	
5.	<p><b>Fund Raising</b></p> <p>Michelle indicated that the triathlon is scheduled for 24 May 2016 and that helpers would be needed for that event. She will contact Liz. Katie also mentioned that Sabrina had raised the possibility of a Gelati day and it was agreed that this could be set up for term 3 or 4, on a Thursday out of the Tuck Shop.</p> <p>17 November 23016 was discussed as a prospective date for Gelati Day.</p> <p>Katie will pass on to Sabrina details re icecream supplier Aurora. She indicated that volunteers would be needed to assist Sabrina.</p>	
6.	<p><b>Grade Six Fund Raising Committee</b></p> <p>Proposing to have a movie Day on 10 June at Westgarth Theatre for pre- screening of Dory. There will be possibly 100-160 seats at \$15 per seat.</p> <p>There wil also be door prizes.</p> <p>Michelle suggested to Grade 6 Committee to get Ray's Outdoors to donate a fishing rod for the prize in keeping with the theme of the film.</p> <p>Grade 6 c'tee also suggested sausage sizzles for 20 June and perhaps another in Term 3.</p>	
7.	<p><b>Principal's Report</b></p> <p>Phillip thanked the P&amp;F and parents for their efforts in raising the monies needed to fund the school's requirements.</p> <p>He described the purchase of the new laptops and indicated that he would be seeking a further amount from the P&amp;F of \$4,871.35 for musical instruments for the school.</p>	

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	<p>He said further monies may be used to assist in creation of the new oval/running track, including for laser levelling the new mini oval, astro-turfing a two lane running track, and installing jumping pits on the new land to be acquired (subject to final approvals) by the school.</p>	
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