

P&F Annual General Meeting	Date Time Location Mtg Nbr	2 MAY 2011 7:00 – 8:00pm Old after school room 1/11
Attendees:	Phillip Cacchia, Rosa Boffa, Mick Carrick, Ross Weber, Tina Mercuri Maria Sallesse, Marry-Anne Cardamone, Brenda Hughes, Cathy Filardo	Apologies,

Draft Minutes of Meeting 2 May 2011	
1.	<p>President's Report</p> <p>Rosa gave the President's Report for 2010.</p> <p>\$25,000 was given to the school by the P&F Association for electronic whiteboards.</p> <p>Phillip indicated that this donation would meet a substantial component of the \$80,000 cost of buying and installing electronic whiteboards in all classes. He indicated that teacher training for those whiteboards begins on 7 June 2011. Software will be loaded onto teachers laptops and they can start.</p> <p>Phillip indicated that he, the school and the children would like to thank the 2010 P&F Committee.</p> <p>He also thanked Rosa for her efforts over the past few years. Rosa indicated that every cent we spend goes towards the kids. She indicated that she would be retiring from the position of President of the P&F Committee after three and a half years.</p>
2.	<p>Treasurer's report</p> <p>The Treasurer's report for 2010 was presented and accepted.</p>
3.	<p>Low Numbers at 2010 School Disco</p> <p>Cathy Filardo asked why attendance at the school disco had been relatively low in 2010. Apparently the grade six classes had just got back from school camp so not a large number of grade six students attended.</p>
4.	<p>Fund Raising</p> <p>This year's major fund raises will include a school skipathon (scheduled for 11.30 am 24 May 2011) and potentially a family disco and other evening entertainment fund raisers. Help required from parents for skipathon.</p>
5.	<p>P&F Committee Positions</p> <p>Rosa confirmed she was retiring and that she would not be nominating for any P&F Committee positions and that the position of President was now vacated.</p>

	<p>Tina Mercuri confirmed that she was retiring as Vice President of the Committee and would not be nominating for any other positions on the committee.</p> <p>Both Rosa and Tina indicated that they would be happy to offer guidance to any new President or Vice President if requested by that person.</p> <p>There were three nominations for P&F committee positions for 2011:</p> <p>Secretary: Brenda Hughes and Michael Carrick Treasurer: Ross Weber</p> <p>After some discussion Brenda agreed to nominate for the position of Vice President. and the meeting agreed to the following appointments to the P&F Committee for 2011:</p> <p>Vice president: Brenda Hughes Treasurer: Ross Weber Secretary: Michael Carrick</p> <p>The position of President remained open.</p> <p>New General members were also nominated and agreed. They are:</p> <p>Maria Sallese; Mary-Anne Cardamone;and Tina Mercuri.</p> <p>The meeting discussed the need for further new General members. The P&F needs at least 6 general members to attend P&F meetings.</p> <p>Phillip indicated that he would make some enquiries as to anyone else who might wish to be President.</p>
6.	<p>Meeting Dates for P&F Committee for 2011</p> <p>Meetings to be held in the old after school room (at the front of the administration block facing the car park) on the following Monday evenings at 7pm:</p> <p>16 May 2011 20 June 2011 18 July 2011 22 August 2011 19 September 2011 17 October 2011 and 21 November 2011.</p>
7.	<p>Next Meeting</p> <p>16 May 2011</p>