St Joseph’s Catholic Primary School – P & F
General Meeting Minutes - 15 May 2013

Welcome
Meeting was opened at 2:05pm by Tania Tarda

Opening Prayer
Prayer for wisdom, read by Tania Tarda

Attendance
Susanne Chung, John Hinton, Tania Tarda, Helen Freshwater

Apologies
Candice Wilkin, Natalie Drake, Deanne Krieger, Erica Russo

Acceptance of Previous Minutes
Minutes of previous meeting held 17 April 2013 were accepted as true and correct.
Moved by John Hinton 2nd Susanne Chung. Passed.

Business Arising from Previous Minutes
- Tuckshop Convenor – Natalie Drake has nominated to take over the position of Tuckshop Convenor. 2nd John Hinton. Passed.
- Mother’s Day Stall Wrap Up – Stall was a success. Still have $200 of stock, as planned to carry over for next year. Made approx. $650, cost $850.
- “Bat Cave” update – John Gibson, with the help of John Hinton erected and put together this last piece of play equipment.
- Audio Visual Equipment Update – John Hinton informed the P&F that Shannon Skuse (IT manager for our school) is to research and purchase and install some or all of the necessary equipment on 24 & 25 May. (His next working days.)

Inward Correspondence
Smart Funraisers (4), Crazy Camel Fundraising, Personalised Wristbands, Keyrings and Dog Collars, Nutrimetics

PandF Assoc - 2013 Presidents’ Dinner

Letter from Martell family re Queensland Schools Titles for golf

Outgoing Correspondence
Application for Woolworths Account

Business from Correspondence
Committee approved the donation of $200 to the Martell family to help towards the expenses for Will Martell to represent St Josephs at the Queensland Schools Titles for golf
Parish Report
NIL

Treasurers Report
Financials Attached

Report moved by Susanne Chung 2\textsuperscript{nd} John Hinton. Passed

Presidents Report
NIL

Principals Report
As Attached

Report Moved by John Hinton; 2\textsuperscript{nd} Susanne Chung. Passed

Tuckshop Report
NIL

Uniform Shop Report
NIL

General Business

- Year 6 and 7 in 2014 – No interested parents in attendance so discussion was held. John Hinton will release a position statement from previous consultations.
- Erica Russo has requested more plastic containers for the Uniform Shop. Approved for Erica and Deanne to purchase as required. It was noted that a mouse had got into one of the boxes and a few items destroyed – 2\textsuperscript{nd} hand clothes only.

Next Meeting
Meeting to be held 12 June at 2:00pm

Meeting Closed
Meeting closed with thanks to all in attendance by Tania Tarda at 2:30pm

President

Secretary