St Joseph’s Catholic Primary School – P & F
General Meeting Minutes - 14 August 2012

Welcome
Meeting was opened at 7:05pm by Danielle Smith

Opening Prayer

Attendance
Susanne Chung, Danielle Smith, John Hinton, Erica Russo, Lynda Ricca, Deanne Krieger, Max Francis

Apologies
Brett Martell, Gerard Russo

Acceptance of Previous Minutes
Minutes of previous meeting were accepted as true and correct.
Moved by Max Francis 2nd John Hinton. Passed

Business Arising from Previous Minutes
Festival of Cultures - $1430 was received on carpark entry. Expenses were $70.75, leaving $1359.25 raised. Thank you to all involved, well done.

iPad raffle - $1998 raised – enough for 3 iPads. A notice was placed in the Town and Country to announce the winner. Helen Woodman won the iTunes voucher for the most ticket sales. (It was noted this did not include selling at the Childrens Festival.)

Father’s Day stall – To be held on Friday 24th August. John to confirm.

“Thank you” certificate – No update

Family Portrait Fundraising – To be postponed until next year.

Inward Correspondence
Fundraising (Cadbury’s, Advanced Life Photography, Showbags Galore, Smart Fundraisers, Mumslink, Smash, Plugmate, Go with the glow, Laura Jean Photography, Stickybeaks, Crazy Camel Fundraising, Big Screen Promotions, Special charm, Mr Showbags, Fathers Day Stall, Parent Direct, Homestyle Bake, Glostix Australia, Lee-Ann Wilson Photography, Australian Fundraising)

Uniform (Ripples, Sauers Clothing Supplies)

Thank you email from the Harney family. (winners of iPad raffle)

Outgoing Correspondence
Thank you letters to Lions Club Childers and Ebrico Electrical.
Emails to executive regarding constitution by-laws and copies of constitution

Business from Correspondence
Homestyle Bake – Deanne and Erica to organise a fundraiser with the Christmas catalogue.
Parish Report
Nil

Treasurers Report
Financials Attached

Report moved by Lynda Ricca  2nd Susanne Chung.  Passed.

Presidents Report
Thank you to Lynda and Helen for organising the iPad raffle, and everyone else for their support. Congratulations to the Hamey family on winning the raffle and Helen for selling the most tickets. Thanks to all for their help with the carpark.

Report moved by Danielle Smith  2nd Susanne Chung.  Passed.

Principals Report
As Attached

Report Moved by John Hinton; 2nd Lynda Ricca. Passed

Tuckshop Report
Nil

Uniform Shop Report
Stocktake has been carried out for end of year ordering and sales.

Discussion ensued re offer of embroidery from a parent. John Hinton suggested a meeting to discuss uniforms early next year to bring all issues to the table. Suggestion accepted by all in attendance.

General Business

- Purchase of additional ipads - discussion re using funds raised, plus Lions Club donation, plus enough additional funds to achieve 4 ipads in the next purchase round. Additional amount is unknown but approx $250. Susanne Chung moved a motion that “we purchase 4 iPads for the school using funds raised plus any additional funds required” 2nd Deanne Kreiger. Passed.

- Garden near prep – The area near the water tanks and bus stop needs some work. Perhaps a retaining wall and garden area to be looked after by the Prep class. Funds are required to purchase the blocks for the wall, all other materials and workmanship would be sourced for free. Discussion ensued with a no to P&F funding at this time.

- 2013 P&F projects brainstorm – A discussion ensued, including ideas; mega raffle leading into Childers Festival, another iPad raffle, permanent BBQ setup. Discussion postponed to September meeting.

- Parent Direct fundraiser – brief discussion ensued with the decision to pass the offer of fundraiser back to the school if one of the teachers wanted to organise it.

- Gift for Father Emmanuel – after a discussion it was decided that Max Francis is to organise a gift from the P&F to a maximum of $50.
Next Meeting
Meeting to be held 4 September at 7:00pm

Meeting Closed
Meeting closed with thanks to all in attendance by Danielle Smith at 8:50pm

President

Secretary