St Joseph’s Catholic Primary School – P & F
General Meeting Minutes - 10 July 2012

Welcome
Meeting was opened at 7:10pm by Danielle Smith

Opening Prayer
Following Jesus

Attendance
Susanne Chung, Danielle Smith, John Hinton, Lynda Ricca, Max Francis, Helen Freshwater

Apologies
Brett Martell, Erica Russo, Gerard Russo, Deanne Krieger

Acceptance of Previous Minutes
Moved by John Hinton 2nd Lynda Ricca

Business Arising from Previous Minutes
Festival of Cultures (addressed during the Principals Report) – Roster has been started, volunteers requested in the school newsletter. Discussion had re safety of carpark helpers; Danielle to provide 4 safety vests to be worn by volunteers. Danielle also to purchase 4 cans of spray paint, as per last year. Susanne and Max still to review carpark layout. Discussion held on timing of marking carpark – perhaps Thursday 26th when all students will be at Gayndah. Float to be organised by Lynda.

iPad raffle – iPad has been purchased. Still selling tickets.

Father’s Day stall – Items purchased. Stall to be held in last week of August. To be discussed further at the August meeting.

“Thank you” certificate – being designed this week.

Sporting Donation – A final fee of $360 has been noted for Sophie Martell to compete in the Queensland State Schools Golf Championships. A donation cheque of $200 will be provided to the Martell family to help with these costs. We wish Sophie well in her competitions.

Constitution – Special General Meeting to be held before General Meeting in August.

Inward Correspondence
Fundraising (Shared Car Raffle, Showbags Galore, Smart Fundraisers (2), Tupperware, Pencil Sketch photos, Silver Rose Photography)
Catholic Education Week Dinner invitation
QCPA Wide Bay – Tuckshop Conference 21st July
Donation letter and cheque for $250 from Lions Club Childers
Invoice for Father’s Day Stall Items – Smart Fundraising

Outgoing Correspondence
Nil
Business from Correspondence
Thank you letter to be written to the Lions Club. Money will be added to funds raised for new iPads for our junior classrooms.
Portrait Photos to be followed up as a fundraiser. Susanne will first check with the C&K if they are already planning this as a fundraiser.

Parish Report
NIL

Treasurers Report
Financials Attached
Concern was raised over school invoices for tuckshop wages for 2011 that had gone missing. These have now been paid. (Invoices were to reimburse the school for wages paid.)
Report moved by Lynda Ricca 2nd Susanne Chung

Presidents Report
NIL

Principals Report
As Attached
Report Moved by John Hinton; 2nd Susanne Chung

Tuckshop Report
NIL

Uniform Shop Report
NIL

General Business
The question was asked how the solar panels were going and if it had made a difference to the school. John believed it had made a difference, but there was still and electricity bill to pay.

Next Meeting
Special General Meeting to be held 14 August at 6:45pm to adopt the Constitution
General Meeting to be held 14 August at 7pm

Meeting Closed
Meeting closed with thanks to all in attendance by Danielle Smith at 7:55pm

President

Secretary