St Joseph’s Catholic Primary School – P & F
General Meeting Minutes - 5 June 2012

Welcome
Meeting was opened at 7pm by John Hinton

Opening Prayer
The Lord’s Prayer

Attendance
Susanne Chung, John Hinton, Brett Martell, Erica Russo, Lynda Ricca, Deanne Krieger

Apologies
Max Francis, Danielle Smith, Gerard Russo

Acceptance of Previous Minutes
Moved by John Hinton 2nd Susanne Chung

Business Arising from Previous Minutes
Festival of Cultures – Calico with eyelets has been purchased for the new car parking sign.

iPad raffle - $500 has been returned so far, many tickets are still outstanding. This means the cost of the prize has been covered.

“Thank you” certificate – Mark Burns will redo these for us.

Inward Correspondence
Fundraising (Bundy Book Covers, Australian Fundraising (3), Pandora News, Flash Fundraising greeting cards, Sticky Beaks, Lorraine Lea Linen, Smart Fundraising – Father’s Day)

Outgoing Correspondence

Business from Correspondence
A Father’s Day stall will be held using the Smart Fundraising order catalogue. It will give the students a chance to purchase something small for their fathers/grandfathers during school hours. Susanne to organise and run the stall. A maximum of $500 may be spent on the purchase of items.

Parish Report
NIL

Treasurers Report
Financials Attached

Suppliers list (attached) passed for payment by Treasurer as invoices arrive.

Report moved by Lynda Ricca 2nd John Hinton
Presidents Report
NIL

Principals Report
As Attached

Discussion held about website and feedback provided. Due to limited time, we agreed to provide more feedback after the meeting.

Report Moved by John Hinton; 2nd Susanne Chung

Tuckshop Report
Attached with Treasurers report. More volunteers required.
Locks have been installed on cupboards and fridges due to loss of products.

Uniform Shop Report
No report. Discussion held about uniforms, particularly boys' shirts. There are two boys' shirts being phased out. The old blue shirt with no writing/emblem was phased out at the end of last year; the blue shirt with the emblem sewn on the pocket is being phased out at the end of this year. Uniforms with the emblem may still be sold under strict condition it is only to be worn until the end of this year. John Hinton does uniform checks as required.

General Business

Brett Martell will not be able to attend meetings in Term 3. Apologies given due to work circumstances.

Next Meeting
Meeting to be held 10 July at 7pm

Meeting Closed
Meeting closed with thanks to all in attendance by Brett Martell at 7:50pm

President

Secretary