St Joseph’s Catholic Primary School – P & F
General Meeting Minutes - 18 September 2012

Welcome
Meeting was opened at 7:09pm by John Hinton

Opening Prayer

Attendance
Susanne Chung, Lynda Ricca, John Hinton, Deanne Krieger

Apologies
Brett Martell, Erica Russo, Gerard Russo, Max Francis

Acceptance of Previous Minutes
Minutes of previous meeting were accepted as true and correct.
Moved by Lynda Ricca 2nd Susanne Chung

Minutes of Special General meeting (14th August) to be altered to removed the word ‘Agenda’ from the title and were accepted as true and correct.
Moved by Lynda Ricca 2nd Susanne Chung

Business Arising from Previous Minutes
• Homestyle Bake update – tentative date set, order forms to go home after the holidays with delivery at the end of the school term.
• Thank You Certificate – John showed a draft of the certificate to the committee all agreed it look good. A minor change to words (remove ‘of Childers’) and it is ready.
• Gift for father Emmanuel – hold over until next meeting
• 2013 Project Brainstorm (ongoing discussion) –
  ▪ Large fundraising raffle to be held to coincide with Multicultural festival again.
  ▪ Fete to be held perhaps 2 yearly, each class to host a stall, rides, car boot stalls, demonstrations by community groups etc – this has raised a lot of money for other schools, as the only fundraiser for the year.
  ▪ Discussion had whether playground equipment needs maintenance or upgrading, John Hinton to investigate.
• Book covers for 2013 – Not as a fundraiser – able to be added to online added to booklist for those parents who wish to do so.

Inward Correspondence
Fundraising (Australian Mobile Recycling, Harlequin School bags (3), KnotAlot, Stickybeaks, Big Screen Promotions, Cancer Council Sunglasses, Spencil Bookcovers (2), Mr Showbags, The give back campaign, Family Fun Day, SECA,)

Uniform (P&C Uniforms- Swimwear)

Senator John Hoggs office requesting contact details.
Brisbane Catholic Education Office – Masterclass invitation
Queensland Arts Council

Outgoing Correspondence
Email to P&F Federation with a copy of the Constitution for their records.
Business from Correspondence
- Arts Council

Parish Report
NIL

Treasurers Report
Financials Attached
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
On track for the end of year.

General Business
- End of year Celebrations – Carmel Randall and Deanne Kreiger to buy and wrap Christmas books. Discussion re BBQ – best to keep prices low as this is not a fundraiser, but we cannot provide free. Prices to be sausages $1 and steaks $3, ham raffle to be sold. Details to be finalised at the November meeting.
- Additional playground equipment – in the Prep storage shed there is the rest of the prep playground equipment known as the ‘Bat Cave’. Many people are willing to help install when a time is set and it was moved ‘that the P&F pay any costs associated with the installation of the ‘Bat Cave’. Moved Susanne Chung 2nd Deanne Kreiger. Passed

Next Meeting
Meeting to be held 6 November at 7:00pm

Meeting Closed
Meeting closed with thanks to all in attendance by John Hinton at 8:35 pm

President

Secretary