

Minutes of the Meeting
St Joseph's P&F Annual General Meeting
24th February 2015

Present: Peter Alldridge, Kellie Biggin, Linda Robertson, Michelle Berlese, Jodie Cosmo, Brenden Kay, Judy O'Reilly, Karen Smith, Rose-alba Musumeci, Marie Harrison, Mad Biddulph, Nat Raccanello, Erana Hikaiti, Jenny Wren, Michael McCarthy, Dave Fleming, Mel Westerhout, Deb Weatley, Bek Telfer, Lyn Spencer, Leanne O'Donnell, Judy Grimmond, Kim Thompson, Zoe Collins, Roz Elldridge, Fania Fasan, Ainsley McErvale, Pauline Leigh, Jo Fox, Pat McCosker

Apologies: Elly Gaskell, Julie Williamson, Julie Spiller, Dan O'Dea, Liz Alldridge

Minutes of Previous AGM: Moved by Nat Raccanello. Seconded by Dave Fleming.

Presidents Report: Peter supplied a report from the 2014 year. Copy Attached.

Nominations called for President. Nat Raccanello nominated Peter Alldridge. Seconded by Jodie Cosmo. No further nominations. Peter accepted and was duly elected President.

Nominations called for Vice President. Nat Raccanello nominated Jo Fox. Seconded by Jodie Cosmo. No further nominations. Jo accepted and was duly elected Vice President.

Nominations called for Treasurer. Nat Raccanello nominated Jodie Cosmo. Seconded by Peter Alldridge. No further nominations. Jodie accepted and was duly elected Treasurer.

Nominations called for Secretary. Karen Smith nominated Nat Raccanello. Seconded by Jo Fox. No further nominations. Nat accepted and was duly elected Secretary.

2015 Office Bearers

Peter Alldridge - President

Jo Fox - Vice President

Jodie Cosmo - Treasurer

Nat Raccanello - Secretary

General Meeting Commenced:

Previous Minutes: Moved by Nat Raccanello. Seconded by Peter Alldridge

Treasurers Report: Moved by Jodie Cosmo. Seconded by Nat Raccanello. Copy Attached.
(Please note error in report – Palgrove profit was in fact only \$1664.10). Apologies from our treasurer, Jodie.

School has agreed to pay off our P&F Shed loan, saving us \$3000 in interest, with the proviso that P&F contribute ongoing funding of school assets. Agreed and passed.

Inwards Correspondence: Email from Michelle McCarthy regarding purchasing of tracksuits for QISSN
Letter from The Show Society re Can Bar

Outwards Correspondence: NIL

Principals Report:

Michael McCarthy outlined the Annual Plan for the school in 2015.

Discussions were held on fundraising ideas for 2015.

Homework forum held.

Report Attached.

General Business

Peter started General Business with a request that decisions be made via a show of hands, this avoids issues getting left over to following meetings with no outcome from discussions.

Fundraisers for 2015: Discussions were held with regards to major fundraising ideas. Looking at giving the Rivertree Bikeride a miss this year and focusing on our 140 year anniversary celebrations, with the possibility of holding a Fete/Dinner/Bar/Entertainment/Kids movie night. Lots of good suggestions. More meetings will be held regarding this event. Was noted that the Rivertree Bikeride not be completely forgotten, suggestions that it is held every second year, maybe with consultation with Greenlands School.

Michael to have talks with Prue Bonfield re continuing with the Palgrove fundraiser. Gauging whether or not Prue still wishes us to continue. **Profit from last year was \$1664.10**

Most people seemed keen to continue with the Trivia Night. Discussions to be held re the amount of prizes, the man power to run both the Fete and Trivia Night. The amount of other trivia nights being held during the year. The social aspect. Always a great night with good profits. **Profit from last year was \$5438.55**

The Design-a-brick fundraiser to go ahead this year. Hoping that the 140 year anniversary will generate lots of orders. P&F will start with ordering 10 pavers.

Pie Drive: discussions with Jen Wren next meeting. **Profit from last year was \$1013.87**

Musical: Request from Pauline Leigh for donation towards musical. **Voted that we give \$1000.**

Sporting Grant: Voted that the sporting grant no longer be offered. **Voted and passed.**

Show Can Bar: Looking at increasing the tender amount and getting clarification of times for next year. Dave Fleming suggested \$2000.

QISSN Tracksuits: As the sporting grant has been scrapped, we cannot offer money for Netball Tracksuits. Michelle McCarthy to be advised of this decision.

A decision was made to contribute one of our P&F Levies (approx \$5000) towards the school every year, as part of our "deal" with Dr McCarthy. This year's amount will be used towards the cost of the slab outside the P&F shed. The idea of extending/upgrading the playground was raised. This will be an ongoing yearly contribution as pointed out by Michael.

Meeting Closed: 9.30pm

Next Meeting: 31st March 2015

