St Anthony’s Parish School
P & F Association
General Meeting 24th July 2013

Meeting opened: 7.20pm

Apologies
Greg Sloane, Donna Lambert, Corey Kite

1. Minutes of last meeting
Moved- Chris Smith
Seconded- Elena Kurtz

2. Matters arising from last meeting
No matters arising

3. Correspondence
Email of resignation from Eugenie Hickey for position of Sponsorship & Fundraising

4. Principal’s Report
• New web site to go live next week, supported via CEO. Training has occurred with staff also.
• Some vandalism occurred in first week of school holidays with 4 windows broken.

5. School Board Report
• Review of Budgets & some school policies under way.

6. Treasurer’s Report
• Report as attached
  • P&F contribution cheque to be drawn as passed.

7. Canteen Report
• Canteen Finance Report tabled & attached
• General expenditure down due to utilisation of fete excess stock.
• Outstanding accounts of total of $135 issued to students.
• Online ordering licensing to be reinvestigated.
• Canteen Treasurer will stand down at end of this year.

8. Clothing Pool
• Purchase of reader bags for next year
9. **Parent & Carers Network**
   - Libby Andrews will coordinate with assistance of Donna Lambert.
   - Flyer out today requesting casseroles for the casserole bank.

10. **Sponsorship and Fundraising**
    - Nil report
    - Elena Kurtz will take over position in anticipation of 2014 requirements.

11. **Walkathon**
    - Singh Talwar will coordinate BBQ on day of event
    - Start time on day brought forward half an hour to 11:30.
    - First & Second prizes have been purchased, 1 iPad Mini & 1 iPod Nano.
    - Additional prizes to be targeted at year levels this year.
    - Requested purchase of additional prizes for event, up to $500 (Loretta Menham will assist with purchasing)
      - Moved Jason Egan
      - Second Chris Smith

12. **Fathers Day**
    - Orders have been placed for gifts
    - Father’s day stall will occur on the Thursday prior to father’s day.

13. **Fete**
    - New coordinator required.

14. **Grounds Committee**
    - Working bee this weekend.
    - Aussie Sports will be available for children.
    - $150 for provision of food & drinks on the day
      - Moved Chris Smith
      - Second Jason Egan
    - Firm quotes will be obtained for garden retaining wall replacement.

15. **General Business**
    - Bendigo Bank yet to initiate school banking.
    - Working with vulnerable children forms requested to be added to Kinder enrolment packs. Paul Loche to draft proposed letter for packs.
    - Minutes requested to be circulated earlier in the month.
    - Xmas Raffle
      - Raffle on track to begin early in term 4
      - Draw will take place 6 December.
    - Xmas Card fundraiser- Cate Druhan will again coordinate.
Meeting closed:
Next meeting: Wednesday 28th August 2013 at 7 pm in the Resource Room.