

**St Anthony's Parish School
P & F Association**

General Meeting 21st May 2014

Meeting opened: 19:10

Apologies:

Trina Wood, E.J Kurtz, Monica Renda.

1. Minutes of April General meeting

Motion to accept minutes of 30 April meeting.

Moved: Greg Sloan

Seconded: Ellen Turner

2. Action Items/ Matters arising from last meeting

- **Action item 1:** Ellen Turner identified a list of items required for the Aussie Sports program, including: field markers, around 6 balls, [list incomplete]. **Motion:** Committee agreed to allocated \$300 to purchase the items from the Bendigo Bank grant. **Moved:** Greg Sloan, **Seconded:** Louise Wright
- **Action item 2:** Fiona Hemstead and Louise Patton addressed the meeting regarding the needs of the school netball teams. Identified a list of items required to support netball including: a new netball court (top quality asphalt ~\$27k), netballs, portable posts (\$139 each), in-ground posts (possibly installed in the hall) (\$259 each). [Name] advised the meeting that the Vikings club will mark out a grass court and maintain it free of charge. Paul Locke to work with Fiona and Louise on netball issues.

3. Correspondence

- Chris Smith received correspondence parents about a school fence.
- **Action Item 3:** Greg Walker to include note in school newsletter regarding action underway regarding a possible fence.

4. Principal's Report/School Update

- Report provided. Noted many students are coming to school without name labels on their clothes.
- **Action Item 4:** Greg to put a notice in school newsletter re labelling of clothing.

5. School Board Report

- Report provided

6. Treasurer's Report

- Reports tabled & attached.
- Most transactions were fete related.

7. Canteen Report

- Report of accounts tabled & attached.
- Audit report tabled and attached.
- Fridge received a 6-month service.

8. Clothing Pool Report

- Report tabled & attached.

9. Parent Network

- Cards being sent to families to welcome them to the school and in times of bereavement.
- Donna Lambert is holding a Supabarn account card on behalf of the P&F.

10. School Banking

- Number of students using school banking is steady at between 10 and 15 per week

11. Aussie School Sports

- Nil

14. Mother's Day Stall

- Report tabled and attached. 476 gifts sold raising total profit of \$1182.06 after expenses and payment of losses from 2013.
- Special thanks to Australian Pharmacy at Erindale for their support.

15. Social Activities

- Seeking ideas.
- **Action Item 5:** Donna Lambert to arrange Fathers' day breakfast and grand parents' day breakfast. Mothers' day breakfast to be arranged for 2015.

16. Fete Report

- Fete generated around \$18K profit.
- **Action item 6:** Steph Quantrill to seek feedback from stall holders on 2014 Fete.

17. Grounds Committee

- **Action Item 7:** Paul Locke to organise a general working bee for a suitable Sunday.

18. General Business

- Nil

Meeting closed 20:40

Next meeting: Wednesday 25 June 2014 at 7 pm in the Resource Room