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