St Mary’s Goondiwindi P & F AGM 2017

Date: 6/2/17
Meeting Opened: 3.18pm

Present: Kara Nosworthy, Anna Dillon, Prue Forrest, Anna Smith-Power, Kath Nolan, Helen Billings, Rachael Reeves, Emma Brennan, Kourtni Frost

Apologies: Brett Pollard, Tracey Leadbetter

Previous Minutes:

Read: Anna Power-Smith
Accepted: Prue Forrest

Business arising from AGM minutes:

No business arising

President’s Report: attached

Treasurers Report: opening Balance $31608.58 closing balance $16742.26

Prue Forrest declared all committee positions open.

Treasurer
Nominated:
By:
Seconded:
Accepted:

Secretary
Nominated: Kate Kelly
By: Kath Nolan
Seconded: Anna Smith-power
Accepted: Kate Kelly
**Vice-President**

Nominated:

By:

Seconded:

Accepted:

**President**

Nominated: Kath Nolan

By: Anna Power-Smith

Seconded: Helen Billings

Accepted: Kath Nolan

**General Committee Members**

Nominated: Prue Forrest  Nominated: Emma Brennan  Nominated: Anna Dillon

By: Anna Power-Smith  By: Prue Forrest  By: Prue Forrest

Seconded: Helen Billings  Seconded: Helen Billings  Seconded: Yolande Woods

Accepted: Kath Nolan  Accepted: Emma Brennan  Accepted: Anna Dillon

Nominated: Helen Billings  Nominated: Kourtni Frost

By: Anna Smith-power  By: Helen Billings

Seconded: Yolande Woods  Seconded: Prue Forrest

Accepted: Helen Billings  Accepted: Kourtni Frost

Nominated: Rachael Reeves

By: Prue Forrest

Seconded: Kate Kelly

Accepted: Rachael Reeves

**Meeting Closed: 3.32**
Meeting Opened: 6/2/17

Time: 3.34

School Prayer read by:

Attendees: Kara Nosworthy, Yolande Woods, Anna Dillon, Prue Forrest, Anna Smith-power, Kath Nolan, Helen Billings, Racheal Reeves, Emma Brennan, Kourtni Frost, Terri Ann Thompson

Apologies: Tracey Leadbetter, Brett Pollard.

Previous meeting minutes:

Minutes of previous meeting read by attendees prior to meeting

Minutes from previous meeting are a true and correct record of meeting
Moved by: Anna Power-Smith

2nd by: Kate Kelly

Business arising from previous minutes:

- Dojo points will no longer be used at the school. The school will be using “you can do it” program only with more focus on consistency throughout the classes.
- Sunscreen availability for students in class will be followed up by Kara and Prue before next meeting.
- Moonlight Carnival – Term 4 week 3 – Anna Smith-power and Kath Nolan to discuss details from previous years before next meeting.
- The playground equipment which was funded by the P and F has been erected and looks fantastic has been a huge hit with the preppies and the older students. A huge thanks to Boris and his team from Leichardt Garden Centre who put in the hard work during the Christmas holidays to have it up and running for the new year.
- President’s Report: attached
- Principal’s Report: absent
- Treasurer’s Report: postponed until next meeting (books still getting audited)

Business arising from Treasurer Report

- Moved:
- 2nd:

Mail Inwards:

- Vern Kleinschmidt Community Trust cheque for $1000
ST Mary’s Catholic School Parents and Friends Association

Mail Outwards:

- Financial books to Stone Amos

General Business

- To the outgoing committee – President Anna Smith-Power and Treasurer Yolande Woods thank you for your hard work and commitment during your time on the committee.
- Welcome to the New Committee – President Kath Nolan, Secretary Kate Kelly, Treasurer – Vacant, General Members Prue Forrest, Rachael Reeves, Helen Billings, Anna Dillon, Emma Brennan, Kourtni Frost and Tracey Leadbetter. Treasure position still needs to be filled.
- Classroom hygiene – hand washing and general cleanliness of the class rooms.
- Sunscreen to be followed up by Kara and Prue by next meeting.
- Suggested putting school emblem on the coloured sports uniform for more uniformity.
- Kara currently in the process of looking into the symbols, badges and history of each school house.
- Buddy system and reading buddies has been a huge hit with the older students in years 4 and 5. Fridays being their favourite day of the week.
- **Monday 20th February**
  Positive Education Parent Evening
  5.30pm Library
- Moonlight Carnival – Term 4 week 3 – Anna Smith-power and Kath Nolan to discuss details from previous years before next meeting.

Next Meeting: 6th of March @ 6.00 for 6.30pm. Venue Goondiwindi golf club

Meeting Closed: 4.05