

Annual General Meeting - Minutes

Saint Mary's Catholic College - Parents & Friends Association

15 March 2016

Attendees: Kelley Zischke, Claire Dennis, Ace Bleney, Damien Martoo, Kelley Crane, Susan Robertson, Angela Myles, Sharon McFarlane, Jess Bottrell, Erin Jeffs and Neil Mungall.

Apologies: Abigail Andersen and Jane Iszlaub

Item	Topic	Discussion	Decision / Action	Person/s Responsible
	Meeting Opened by President/Chairperson	Susan Robertson 7.07pm		
	Prayer	Angela		
1	Previous AGM Minutes	The group read through the 2015 AGM minutes. Moved: Neil Seconded: Damien		
2.	Business arising from previous AGM Minutes	No business arising Moved: Jess Seconded: Kelley		
3.	President's Report	Pretty good year last year. Cow/horse went well. Equestrian also went well. Anniversary weekend was a big weekend and raised a decent amount of money. Kelley worked at Equestrian. Chocolate drive was good fundraiser. Mother's day stall was popular. We welcomed Angela as the new Principal at end of year. Hopefully another good year coming up now. Moved: Neil Seconded: Sharon		
4.	Principal's Report	Thank you for warm welcome for this year. <ul style="list-style-type: none"> • Building update - new GLA is still on track, should be ready over the holidays for next term. Angela keen for feedback on where to put new signage, needs to make decision where to put new cross on side of elevator shaft. Most 		

		<p>people drive up the road up Kent St. Angela spoke to Main roads are about to put in flashing 40 sign and she asked about turning it into a one way street, was told to talk to local council and wait until next week after election. Kelley Z asked about improving signage so people know where school is.</p> <ul style="list-style-type: none"> • Music program is becoming bigger because of Jane's involvement, now doing Eisteddfod and will make school more visible in community. • National day of action against bullying and violence this week lots of activities, Friday is the national day. Primary kids will do a banner and secondary can contribute to a video. • BCE leadership forum last week - they have put together a SHAPE paper, A Catholic perspective on relationships and Sexuality education. They are embedding a catholic perspective into HPE curriculum. School will need to do a lot of communication with parents about that. Emphasis is on respecting others and value of relationships. Angela would like to do information sessions with parents before launched. • Angela played a Video: 1 in 5 students attend catholic schools, staff 70,822. Students 70% catholic 30% non catholic, ATSI up to nearly 20000 in 2014. No of students with disabilities is increasing. <p>Moved: Susan Seconded: Damien</p>		
5.	Treasurers' report	<p>Neil distributed Breakup of expenditure for 2015 and last 8 years. Good to look at report and see if we are sharing funding around areas. \$610000 donated last year. \$680000 total. \$34000 carried over for multipurpose court. \$40000 in total for court.</p> <p>Moved: Susan Seconded: Kelley</p>		
6.	Sub-Committee Reports			
7.	Election of Members of	Angela Myles took over as Chair of the AGM		

	the Executive	Nominations for President – Damien nominated Susan Robertson for President, seconded by Neil. Susan accepted the role.	Elected unopposed	
		Nominations for Treasurer – Susan nominated Neil Mungall as Treasurer, seconded by Kelley. Neil accepted the role.	Elected unopposed	
		Nominations for Secretary – Susan nominated Sharon McFarlane as Secretary, seconded by Neil. Sharon accepted the role.	Elected unopposed	
		Nominations for Vice President – Neil nominated Damien as Vice President, seconded by Sharon. Damien accepted the role.	Elected unopposed	
		Nominations for Fundraising Co-ordinator – No nominations for this role, all will contribute to fundraising efforts.		
		Nominations for P & F Representative on the SMCC Board – Neil believes Suzanne Mungall is happy to continue in this role.	Elected unopposed	
8.	Election of Delegates to the Diocesan P & F Council	Nominations for Delegates to Diocesan P & F Council Discussed – left open.		
9.	Appointment of Sub-Committees	Nominations for Volunteer Committee –		
10.	Appointment of an Auditor	Nominations for Auditor – Neil said that Michael Carroll will continue as Auditor.		
11.	Review & Distribution of Parental Code of Conduct			
12.	Notification to the Diocesan Council			
	Meeting closed	7.45pm		
	Next AGM meeting	March 2016		
	Signed by President			

**St Mary's Catholic College Parents and Friends Association
Breakup of Expenditure
For the Period 1 January 2008 to 31 December 2015**

Expenditure	2008	2009	2010	2011	2012	2013	2014	2015
Books								
Library	1330		909	1054	909	28		
Reading Program		3492		3785	516	587	785	241
Carnival								
deposit on rides			1225					
cost of carnival less income made		1718						
Federation of P & F Levy	1916	1858	1925	1952	1772	2128	2571	3200
Grounds & Buildings								
Other		1166						
Painting fascias								
Emergency Shower	909				608		442	
Lockers	768		4545		2897	600		
Gazebos	2068	2245			3273			
Vacuum cleaners	818				587			
Raised vege garden beds					546			
Greenhouse					5000			
Prep & year 1 shelves, entrance, puzzles					361			
4 x SMCC banners					0	5000		
carpet floor rugs P - 5 rooms						1000		
School Sign						4109		
BBO								2200
Playground yr 4 - 5 & bits for P - 1								2200
Outdoor furniture for library								40000
Fridges for Prep, 1, 2/3 & 4/5								1225
Bubbler and repairs								
Sound Field System								
Multipurpose court								
Short throw projector								
Graduation Ceremony								
year 12	462	570	552	477	563	820	600	733
year 6						420		
Home Economics				1088	427		4373	
Information Technology								
White Boards			5000					
Computer projector			4000					
TXT / SMS service					2000			
iPads for Indonesian lessons					4981			
Landscaping								
plants etc	729			4154				
oil for retaining wall & gravel for Tonys shed					282		295	
Shifting the cross					471			
Dreaming garden					2500			
Music								
Piano & tuning			2435			1856	2136	1998
Other		968		1759		391		
Didgeridoos & clapticks								
Social								
School functions (including Bacalog kindy)	671	307	232	156	309	250	900	1800
School Wide Positive Behaviour Support Program (SWPBS)					296	572		
Science								
Abacus organiser					4000			
Robotics Kits							3400	
P-6 Science kits							1335	
Sport								
Equestrian Team				545				
Goal Posts				2131				
Football Jerseys	1090				1255	457		
Netball uniforms	300				1200			
QISSN donation for travel & accommodation					500	1000	550	1000
Confiro football boys travel and accommodation							550	
Futsal goal nets					145			
Futsal donation for travel & accommodation						1000		600
Individual representative donations							800	100
High Jump mats								4445
Sundries								
Gift for auditor etc	210	60	32	228	50		85	
\$250 per quarter for needy SMCC student or family					250	1250	1000	
Chess competitions						136	350	
Academic competitions						352	300	200
Classroom resources yr 4/5						100		
Whip cracking team uniforms							400	350
Defibrillator contribution							1000	
Chess club shirts								800
Tuckshop / Mary Knoll canteen								
serving platters & mix master					1007			
Fridge & Freezer for tuckshop						3881		
20 tables & 2 trolleys for MKC						818	946	
Bain Maries							76	
TOTAL	11271	10139	23100	17339	36665	26733	22854	61112