

St Josephs College P & F Association

Minutes of Meeting held Tuesday 5th November 2019

Meeting Commenced at 7.55pm

Chairperson: Veronica Erbacher

Present: Veronica Erbacher, Carmen Humphries, Wendy Murphy, Juanetta Krause, Jodie Ramage, Toni Burton, Anne Barnes, Danielle Hart, Lea Parkes-Moller, Judy Howard.

Apologies: Tania Gallen, Cathy Condon

Please sign attendance book:

Items for **General Business** to be listed in meeting book passed around : -

Ask if the supper for the awards night can include all year 12 students and award recipients request

P and F donation to the college for the trivia night for prizes saw a successful night and raised \$647

Conference was great, we need to plug into guest speakers from the diocesan. SJC P and F to support Eric Bailey to come and speak in 2020. Toni and Veronica to take to the next diocesan meeting to see if we can get 5 schools as he will only come if there is 5 school.

Valedictory dinner 2 P and F reps can attend 14th November

Basketball club have applied to do a Bunnings BBQ under the P and F banner

Tania Gallen wants to work with the refugees families to integrate multiculturalism into the college

Toni discussed catering options for the social night, hot and cold nibbles \$20 plus drinks

Minutes of Previous Meeting read and are correct, moved by Wendy and seconded by Carmen

Business arising from previous meeting Minutes :

74 Crown street has settled and the current tenant has remained and paid first rent.

Correspondence Inwards:

NAB Bank Statements

Rental Income Statments from McAdam & Turnball

Quote from Roving Studio's – photo booth \$485.00 (same as last year)

Re-send of BNR Invoices

Reply from Geoff Morgan regarding P&F Levy

Correspondence Outward:

Final details to Roving Studio's for photo booth hire

Geoff Morgan re P&F Levy

Naomi Weimers re unrepresented cheques

Treasurer's Report: Read by Toni as attached.

Cheques to pass: -

Sporting Grants for Eloise Hauser \$73.00 DD Girls Cricket

Cheyenne Zirbel \$72.00 DD Track & Field

Hayden Maripa \$200.00 DD Basketball

Loan repayment Gouldson Dr November and Murphy St December \$15,046.00

Reimbursement for Veronica

Payment for Social night.

Moved by Toni as true & Correct & Seconded by Anne

Principal's Report: Apology

Property Report:

Juanetta Krause supplied report as per attached.

Board Report: Attended by Carmen, Tues 22/10, Changes to the buddy system, wellness center and chamber of commerce to get up an running with the kids, with support from business, encouraged, supported and mentored by business owners. Trever Regan speaker (train Ugly) and Eric Bailey guest speakers. Board meetings for 220 with remain on Tuesdays. AGM board meeting 19th.

Diocesan Report: N/A

Next Meeting: Executive meeting to change the Constitution and discuss the welcome BBQ, Next General meeting 4th Feb 2020

Meeting Closed 9.07 pm

This is a true and accurate record.

Signed by President

Signed by Secretary

Signed by Treasurer