St Josephs College P & F Association

Minutes of Meeting held Tuesday 10th November 2020

Meeting Commenced at 7.46 pm

**Chairperson:** Carmen Humphries

Present: Veronica Erbacher, Carmen Humphries, Juanetta Krause, Toni Burton, Wendy Murphy, Lea Parkes-Moller,

Danielle Hart, Anne Barnes, , Jodie Ramage, Kathleen Wagner, Helen Eldridge

**Apologies**: Joachim Ferrer, Danielle Hart, Cathy Condon.

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

No alcohol at the Ball next year 2021, raised as to why but Kort was not present to answer.

Staff Christmas Lunch as per previous years in the PD week.

Minutes of Previous Meeting read and are correct moved by Carmen seconded by Veronica.

Business arising from previous meeting Minutes:

P and F to donate prizes for End of year function, Veronica to organize at Barefoot Bowls

Gift for Graduation the glasses have not arrived from reward, packaging is in transit. Etching only takes a couple of days.

**Correspondence Inwards:** 

NAB Bank Statements

Rental Income Statements from McAdam & Turnball

**Supporting Grant Application** 

**Correspondence Outward:** 

Email to Jeremy Jones to get clarification of compulsory costs for grant application

**Treasurer's Report:** Read by Toni as attached. Seconded by Jodie Ramage

Cheques to pass: -

Supporting Grant for Addyson Jones for Hockey Max \$118.25 and Softball max \$117.25 however could be less as not all paperwork has been received.

Moved by Toni as true & Correct & Seconded by Anne

Principal's Report: N/A

Property Report: Read by Juanetta Krause report as per attached and seconded by Anne. Moved that the palm trees be removed at ground level

**Board Report**: N/A

**Diocesan Report**: Toni gave an update from Cathy Condon. Next meeting 17<sup>th</sup> November.

Next Meeting: 2<sup>nd</sup> Feb 2021 7pm

Meeting Closed: 8.58 pm

This is a true and accurate record.

Signed by President

Signed by Secretary

Signed by Treasurer