

St Josephs College P & F Association

Minutes of Meeting held Tuesday 2 March 2021

Meeting Commenced at 7.00 pm

Chairperson: Carmen Humphries

Present: Carmen Humphries , Juanetta Krause, Toni Burton, Wendy Murphy, Magella Bathurt, Anne Barnes, Jodie Ramage, Antonia Winterbottom, Kort Goodman.

Apologies: Alicia Fitzpatrick, Cathy Condon, Rachel Thomas, Andrea Madden, Ben Barthurt

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

Properties to be handed over to Business manager, Kort also raised what do we want to do with them? Sell and use money for building resources? Something to think about?

Minutes of Previous Meeting read and are correct moved by Wendy seconded by Juanetta.

Business arising from previous meeting Minutes : Welcome BBQ was well received.

Spray jackets for wet weather, to go to the Uniform committee after the next board meeting. Currently still only to be worn with sports uniform not for wet weather.

Correspondence Inwards:

NAB Bank Statements

Rental Income Statements from McAdam & Turnbull

DDF Statements

Correspondence Outward: N/A

Treasurer's Report: as attached.

Cheques to be passed:

Betts & Associates for 2019 Audit \$1320, Peter Rasmussen Electrical Smoke alarms 74 Crown and 111A Curzon \$1056 each, 1st Quarterly load payments \$22695.

Moved by Toni as true & Correct & Seconded by Jodie

Principal's Report: Kort presented the Draft Strategic plan, copies were provide for feedback by the end of term. If anyone would like a copy please email Kort's office.

Property Report: Provided by Juanetta Krause report as per attached and seconded by Jodie, ok to proceed with quote \$345 for fire place at 188 Mackenzie St

Board Report: N/A

Diocesan Report: N/A

Next Meeting: 4th May 2021 not April as per the Calendar 7pm

Meeting Closed: 8.10 pm

This is a true and accurate record.

Signed by President

Signed by Secretary

Signed by Treasurer