



Minutes

St Ursula's College Parents & Friends Association

General meeting

Venue: College Boardroom (Gabriel Hogan House)

Date: Thursday 10 March 2016

Time: directly after AGM

1. **Welcome & prayer:** Meeting opened at 7.35pm.
 2. **Present:** Elizabeth Pilcher, Alison Craggs, Juanita Weston-Wright, Melissa Collins, Megan Weinert, Sam O'Brien, Nadine Merry-Simpson, Peta Tomkins, Deborah Smith, Sandy Hohman, Majella Keily, Catherine Warrick, Gabrielle Keenan.
 3. **Apologies:** Bettina Mann, Alex Shepherd, Catherine Dunbar, Jeni Dunn, Helen Newell, Natalie Salisbury, Jane Walsh.
 4. **Minutes of Previous Meeting:** *That the minutes from 11 February 2016 be accepted as true; moved by Alison Craggs, seconded by Elizabeth Pilcher.*
 5. **Business Arising from Previous Minutes:**
That the P&F donate an additional \$2,005.25 (total \$5,000) for netball dresses; moved Juanita Weston-Wright, seconded Sam O'Brien.
 6. **Correspondence:**
 - a) Federation of P&F Associations levy: *That the P&F pay levy of \$2,889.66 for P&F Assn levy for 2016; moved Juanita Weston-Wright, seconded Melissa Collins.*
 - b) P&F Conference: *That the P&F pay the \$350 registration for P&F Conference in R'ton on 30 April- 2 May 2016; moved Alison Craggs, seconded Elizabeth Pilcher.*
 - c) Brittany Lauga: Community Road Safety Grants: The application for a grant is to be discussed further.
 - d) Heath Henwood: Heath Henwood had asked to attend March P&F meeting but the offer was declined due to the AGM.
 7. **Principal's Report:** none.
 8. **Treasurer's Report:** Everyday Account: \$1,562.85; Web-saver Account: \$43,015.56; *That the Treasurer's report be accepted; moved by Juanita Weston-Wright and seconded by Melissa Collins.*
 9. **Diocesan P&F Report:** Gabrielle Keenan will advise her availability to attend the P&F Conference from 30 April-2 May 2016 in Rockhampton.
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10. Upcoming Events: As per the College calendar: Father/Daughter day at the Caves; Discovery Day; Arts Showcase; Easter Liturgy and Cross Country.

11. General Business:

- (a) Draft meeting dates for 2016-17: Alison proposed dates; to be finalized by Peta & Catherine.
- (b) Teachers' /Staff Wish List: Nicole Francis-Leah, on behalf of Jane Bacon, requested \$450 for a second-hand trombone and \$1,000 for an alto saxophone. After discussion it was decided that the P&F would not fund these instruments as it is concentrating on the building of funds for the Centenary. Peta to advise Jane Bacon/Nicole Francis-Leah
- (c) General expenses: ***That Elizabeth Pilcher be reimbursed for catering expenses (receipts to be supplied to Treasurer); and that Money Matters be paid \$440 for services rendered; moved Juanita Weston-Wright, seconded Peta Tomkins.***
- (d) Other business: Majella requested a Social for year 11 St Ursula's and St Brendan's students so they may get to know each other as a precursor for the formal. Peta & Catherine to consider and advise.

Meeting closed 8.15pm

Next Meeting: TBC via College newsletter/email (term 2)