St John’s P & F Association
AGM Meeting
10th February 2015
Held in the Viv Burton Room, St John’s

MEETING OPENED: 6.30pm by Nicholas Lynch

PRESENT: Judy Hafemeister, Rachel Skuse, Barbara Slater, Gisela Gunthorpe, Denise Mulligan, Grant Lorena, Debbie Green, Glenda Spinks, Gabby Barron, Andrew Harvey, Nicholas Lynch, Michael Somer, Katrina Burns, Anna Lucas, Anita Crawford, Anne Moloney & Ange Millard

APOLOGISES: Jo Boland, Rosie Geraghty, Fr Jamie Collins & Susan Taylor

MINUTES OF PREVIOUS AGM MEETING

Were tabled that the minutes of the previous General Meeting are accepted as true and correct. Moved Debbie Green, Seconded- Christine Denise Mulligan

ACCEPTANCE OF FINANCIAL STATEMENTS

Proposed resolution: That the financial statements tabled at the annual general meeting be accepted. Financial statements were not able to be tabled as audit process was not completed, financials will be tabled at the next AGM Meeting on 10th March 2015.

PRESIDENT’S REPORT

Gabby Barron thanked the Committee for all the support for parents involved in the subcommittees of the P & F with the Moonlight Fair, St John’s Race Day & other events. All events big and small have been well supported & support has been very much appreciated.

2015 has been a very busy year with the Moonlight Fair getting bigger each year, an event that is well supported & organised raising money for the school.

Uniform Shop has now transitioned across to the school locker, it has been a long time coming & a welcomed one with busy times ahead in reorganising, the new times are working well for parents.
PRINCIPAL

Nicholas declared all position Open & Vacant prior to calling on positions he reiterated the importance of the positions & the time & commitment that is required. The school board have redeveloped their board meetings & moving forward P & F Committee will look to develop into the future, looking at

- Policies
- Fundraising
- Uniform Shop
- Development & Strategic plan of school & P & F Committee & its support to the school & parents

Nicholas gave feedback on the outstanding feedback he had received during the school camp for years 7 – 12, feedback stating that St John’s students were the best group of students they had seen, Nicholas together with the P &F Committee are looking at new ways to meet & catch up with parents throughout the year, St John’s Race Day has been a great opportunity for this with the idea of having a House Dinner for students & parents that would look to involve the support of the P & F Committee.

*Positions were declared open & nominations called, on completion of voting process the following persons were nominated & accepted the positions offered.*

NEW POSITIONS

**P & F COMMITTEE**

**PRESIDENT** : RACHEL SKUSE

*Accepted*

*Moved:*

*Seconded: Andrew Harvey*

**VICE PRESIDENT** : GRANT LORENZ

*Accepted*

*Moved: Gabby Burns*

*Seconded: Denise Mulligan*

**TREASURER** : KATRINA BURNS

*Accepted*

*Moved: Gabby Barron*

*Seconded: Debbie Green*

**SECRETARY** : ANGE MILLARD

*Accepted*

*Moved: Katrina Burns*

*Seconded: Gabby Barron*
MOONLIGHT FAIR

PRESIDENT : ANDREW HARVEY  Accepted
Moved: Debbie Green  Seconded: Denise Mulligan

SECRETARY : GABBY BARRON  Accepted
Moved: Barbara Slater  Seconded: Judy Hafemeister

TREASURER : BABARA SLATER  Accepted
Moved: Ange Millard  Seconded: Rachel Skuse

ST JOHN’S RACE DAY

COORDINATOR: DEBBIE GREEN  Accepted
Moved: Barbara Slater  Seconded: Andrew Harvey

Formal part of meeting closed @ 6:50 pm, Nicholas Lynch took the opportunity to thank Gabby Barron for her 13 years of service as President of the P & F Committee at which a formal thank you will be conducted throughout the year.

GENERAL DISCUSSION ON IDEAS FOR 2015

Tuckshop
Looking at forward planning for 2015, current Coordinators (Rachel & Anita) will be stepping down in 2016, Committee need to look at finding a resolution for the school tuckshop, next P & F Meeting has been dedicated to spending time discussing a strategic plan moving forward, all invited to join in on this discussion.

FUNDRAISING IDEAS
Would like to see the Mother’s & Father’s Day stall’s returned for the children to purchase gift ideas. A number of ideas were discussed with further discussion & time allocated to this over the coming months.

MEETING CLOSED: at 7.25 pm