



ST JOHN'S PARENT & FRIENDS COMMITTEE

Bowen Street
ROMA QLD 4455
secretarypf@outlook.com
www.stjohnsroma.com.au

St John's P & F Association General Meeting

Date: 20/10/21

Viv Bruton Room

MEETING OPENED: 5.45 pm

PRESENT: Anita Crawford, Katrina Burns, Caron Brindley, Judy Hafemeister, Olivia Murphy, Kiara Williams, Leesa Murray

APOLOGISES: Jim Brennan, Kristie Pym, Ally Watson, Rachel Stanford

MINUTES OF PREVIOUS GENERAL MEETING

Minutes Previous General Meeting Minutes for September were tabled to be true and correct.

Moved: Nothing to report

Seconded:

REPORT ON ACTION OF MATTERS ARISING FROM PREVIOUS MEETING

NIL

SECRETARY ADVISE OF ANY CORRESPONDENCE

Email from Kim Challenor in regards to the Yr 12 Graduation Dinner.

Email from Jim Brennan - Strategic Plan Draft

PRESIDENT'S REPORT – Anita Crawford

To be addressed in General Business

TREASURERS REPORT

P & F Account Balances as at

St Johns P&F	Balances at 30/09/2021
Tuckshop/Working Acct	\$106,387.77
Fundraising Acct	\$45,072.42
Fundraising Saving Acct	\$28,933.95
Total	\$180,393.95

St John's Parents & Friends Committee

President: Anita Crawford - **Vice President:** Leesa Murray - **Treasurer:** Judy Hafemeister

Secretary: Kylie Sabine **Contact:** 0448 528 462
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Moved that account balances are true & correct,

Moved: Judy Hafemeister **Seconded:** Caron Brindley

Judy Reported on the outstanding Tuckshop accounts to be paid

Tuckshop Accounts to be paid as

Tuckshop Outstanding Accounts		
PFD	Sept Acct	\$323.60
Roma IGA	Sept Acct	\$71.98
Western Bakeries	Sept Acct	\$1243.04
Western Food Wholesalers	Sept Acct	\$2529.15
GR & AV Webb – Lion Franchisee/Dist	Sept Acct	\$1441.85
	Total	\$5609.62

Moved that Outstanding Account balances are true & correct

Moved: Judy Hafemeister **Seconded:** Rachel Stanford

Judy asked for approval to pay any outstanding accounts for the rest of the school year.

Approved.

As this is Judy's last year at St John's a New administrator and approver for bank accounts is needed. Judy has spoken to Caron Brindley and she is happy to take on this position. Signatory as well.

Judy has asked for approval to transfer/close account #247930 with the funds to go to account #280642. Moved : Judy Hafemeister Seconded: Caron Brindley.

Dee Sullivan approved to do Audit once again.

PRINCIPAL'S REPORT

Ryan Doig presenting on behalf of Jim.

Ryan presented the Strategic plan

ITEMS OPEN FOR GENERAL DISCUSSION

- Yr 12 graduation dinner - P&F to once again pay for the Yr12 students again
- Moonlight Fair – discussion around making the Fair every 2 years in March from now on. Anita to send a letter to Jim to express our thoughts as to when we would like it etc.

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- Kiara – could the P&F possibly look at the top dress of the oval where the dongas are as the Dongas are being removed.
- Leesa asked if we would look at doing what we did last year for the kids on last days of school. Approved for \$\$ to be spent for this day if there is nothing else organised.

MEETING CLOSED @ 6.32 pm

That is our final meeting for the year. AGM proposed date 16th Feb 2022.

Kylie Sabine

Secretary

St John's School P&F

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