# Mary Immaculate P&F Meeting

**Date:** Thursday 20 November, 2014  
**Time:** 7.00pm  
**Location:** School Library  

<table>
<thead>
<tr>
<th>Attendees</th>
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| Bruce Hankinson  
Bridie Hankinson  
Stuart Sephton  
Tim Geraghty  
Penny Geraghty  
Danielle Banks  
Helen Camden  
Catie Kelly  
Nella Lewis  
Kay Holmes  
Cathy Conaghan  
Paul Holmes  
Laura Bowles  
Amada Williamson  
Jackie Kelly  
Rebecca Morris  
Brenda Judge  
Warren Simondson  
Kyra Simondson  
Savio  
Alex Wruck  
Gavin Smallwood  
Lisa Morgante  
Fonzy Riley  
Cory Banks  
**Apologies:**  
Tara Bardwell Wilson  
Nicole Johnstone  
Leanne Delaney  
Joanne Sephton |
<table>
<thead>
<tr>
<th>Opening Prayer</th>
<th>School Prayer</th>
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<tbody>
<tr>
<td>Official Welcome</td>
<td>Cory Banks</td>
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<tr>
<td>Review of previous AGM minutes 2013</td>
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<td>Motion passed to accept 2013 AGM minutes: Seconded: Brenda Judge</td>
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<td>Business Arising from 2013 AGM Minutes</td>
<td>Multi-cultural festival was a huge undertaking, but resulted in a great event both for the school and the community.</td>
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<td>President’s Report – Cory Banks</td>
<td>Please see attachment.</td>
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<td>Principal’s Report – Helen Camden</td>
<td>Please see attachment.</td>
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| Treasurer’s Report – Tim Geraghty | Treasurer’s Report was submitted.  
Motion to pass Treasurers report: Tim Geraghty  
Seconded: Cory Banks |
<p>| Tuckshop Report – Alex Wruck | The school tuck shop is running well with fantastic volunteers. We have a new menu. Thank you to Natalee for her assistance. Alwin, OSHC coordinator has agreed to work with Alex on the cleaning schedule and training the staff. Scott is also helping on Mondays. Some food is left over and needs to be sold. We need to empty the fridge by the end of the year as the upgrade work over Christmas may result in power getting turned off. |</p>
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<th>Uniform Shop Report – Penny Geraghty</th>
<th>Increase in price for 2015. 2 or 3 items, $1 or $2. Without volunteers, we would not have a uniform shop. Special thanks to the team. Penny has requested a new uniform shop manager who will have full support from Penny.</th>
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<tr>
<td>School Board Report – Kyra Simondson</td>
<td>See attachment.</td>
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| Election of Office Bearers 2015 – Helen Camden | **Executive Committee 2015**  
President: Tara Windsor-Banwell  Nominated: Herself  
Seconded: Bridie  Nomination. Accepted.  
Vice President: Gavin Smallwood - Nominated: Brenda Judge  
Seconded: Cory  Nomination. Accepted  
Treasurer: Rebecca Morris  Nominated: Brenda Judge  
Seconded: Penny  Nomination Accepted  
Secretary: Brenda Judge  Nominated :Cory  Seconded: Jackie  
**General Committee:**  
- Savio  
- Bruce  
- Bridie  
- Cory  
- Fonzy  
- Jackie  
- Danni  
- Lisa  
**Uniform Shop Convenor:** Penny Geraghty & Alex  
Nomination Accepted  
**Tuckshop Convenor:** Alex Wruck  Nominated: Self  
Seconded: Nomination Accepted  
**Other Committee Members:**  
**Active School Travel Rep:** Jackie & Danni  
**Application for Grants Rep:** Danni & Nicole  
**School Banking:**  Trish Miles + Lisa Mongante  
**Class Liaison Officers:**  
Prep: Asher – To be confirmed  
Year 1: Bridie  
Year 2: Fonzy  
Year 3: Alex  
Year 4: Jackie  
Year 5/6: Marion & Sonia – To be confirmed  
**General Business**  
- P&F gift for Kaye Holmes in recognition of 20 years on
staff at MIA. Moved Tim Geraghty  Agreed unanimously.

- Appointment of Auditor 2015
  Chris Walsh nominated as auditor for forthcoming year. Nominated Tim Geraghty. Seconded Bruce Hankinson. Agreed unanimously. As a past parent and parishioner Chris is very generous to the school and does not charge for his services.

- P&F Financial support for playground refurbishment project. Initiative of the P&F committee for 2014 was aimed at raising funds for the playground refurbishment. Allows retained savings or cost contingency for playground refurbishment. Amount agreed upon. Motion Rebecca Morris; seconded Bruce Hankinson. General discussion re thank you letter for major sponsors from fundraising advising of funds raised and use.

- End of Year Concert & BBQ
  o Food- use tuck shop surplus? Tuckshop food only on sale for 1 hour to allow volunteers to attend concert.
  o Volunteer roster by year? Pre-order food?
  o Drinks- sufficient drinks on hand
  o Volunteers- need to be managed/coordinated and have assigned tasks.

- Volunteers needed for cooking, serving and cleaning up. Rebecca to co-ordinate volunteers for BBQ.

- Major Fundraiser for 2015. Push to next meeting in December.

- Welcome back morning tea Wednesday 28 Jan 2015.

- Uniform shop will also be opened on Friday 23 & Tuesday 26 Jan 15.

Meeting closed 8.

| Next General Meeting | Tuesday 2 December, 2014 at 7pm in library. |