ANNUAL GENERAL MEETING P & F
17 November 2015
Commenced 7.05pm

1. Welcome
   Prayer
   Sandro Coniglio welcomed members of the school community and then led the meeting in prayer.

2. Attendance:
   Natalie Hainsworth, Denise Pollaers, Lindsay West, Jasmin O’Brien, Natasha Morisco, Jane Taylor, Angela Smith, Allyson Bignell, Sarah Skrzypek, Veronica Giancono, Nicole Smith, Tamara Ellienbroek, Annmarie Baltov, Antonietta Christie, Nancy Wratten, Lance Roughsedge, Andrew Hollis, Belinda Henderson, Cassandra Underwood, Maree Ferritto, Lourdes Sasidharan, Natalie Boyd-Ratcliff, Quinton Hoffmann, Gabrielle Hoffmann, Michelle Sanderson, Sacha Upton, Merissa McDougall, Amanda Tallon, Karen Basinski, Clinton Payne, Jo DeBarro, Tony DeBarro, Loretta Hackner, Anna Scanlan, Paula Rafferty, Christine Barnett, Sandro Coniglio, Simon Di Rosso

   Apologies:
   Debbie Cockman, Sharon Perrella, Finette Macolino, Patricia Sanchez, Father Suresh

3. Minutes from Previous AGM
   3.1. Acceptance of minutes
   Accepted: Annemarie Baltov
   Seconded: Natalie Boyd-Ratcliff

4. Business arising
   Nil

5. Reports
   5.1. President’s Report – see attached
   • Merissa talked to her presentation. A huge thank you to Sandro, Clinton and Sarah, for all their support throughout the year.
   • Merissa thanked all the staff for their help and support.
   • Also special mention to Jane, Debbie and Gabby for all their help in the office with the various functions.
   • Merissa also thanked the parent body for their support of the various functions.
• Merrisa also acknowledged the local community for their generous support of the school with donations and offers of help.

• Lastly but not least an enormous thankyou to Sacha, Amanda, Michelle for all their help and support throughout the year. It may have been hard work but we had lots of fun along the way.

• Merrisa finished her report with a powerpoint highlighting P&F/School events throughout the year.

Accepted: Naomi Holly  
Seconded: Natalie Boyd-Ratcliff

5.2 Treasurer's Report – see attached

• Sacha presented her report and talked about money raised by the P&F this year. We commenced with Breakfast in the Park and after a shaky start with rain threatening the event we had over 500 people attend. It was a fantastic event with a great community vibe.

• The Lapathon was well received and with the children really enjoying the day.

• Hoe Down was successful and raised some over a $1000 which was fantastic given that the event was nearly cancelled due to lack of numbers. It was unfortunate that we had quite a few special birthday celebrations that night.

• The Art show for 2015 is not included in figures – as this to be held on Friday night.

• We applied for grant from Bendigo for the BIP in 2016 and were successful and have received this income already.

• Sacha talked about the money given to the school and where the money was spent. Numerous resources across all areas were bought for the students and school in general.

• Sacha talked to her report and went through her expenditure and income

Accepted: Sandro Coniglio  
Seconded: Angela Smith

6. Elections
Merrisa asked for nominations from the floor as we had received no nominations this year prior to the meeting. None were forthcoming. Sandro advised that he would send out further communication to see if we can get a committee together for 2016.

Meeting closed at 7.25pm