ANNUAL GENERAL MEETING P & F
14 November 2016
Commenced 8.35pm

1. Welcome
   Sandro Coniglio welcomed Paula Rafferty and Maree Ferrito to commence the meeting.

2. Attendance:
   Andrea Martin, Fiona Wittenbaker, Lourdes Sastidharan, Antonietta Christie, Veronica Giancono, Sue Blair, Denise Pollaers, Tamara Ellenbroek, Allyson Bignell, Angela Smith, Jo Debarro, Tony Debarro, Paula Rafferty, Maree Ferritto, Sarah Skrzpek, Lindsay West, Michelle Retel, Jasmin O’Bien, Natasha Morisco, Jessica Hine, Gabby Hoffmann, Quinton Hoffmann, Evelyn Papaps, Jarod Avila, Natalie Boyd-Ratcliffe, Andrew Hollis, Merrisa McDougall, Nancy Wratten, Sally Wallis, Chris Wallis, Leanne Cook, Sherrilyn Shaw-Cable, Shirley Shaw, Michelle Sanderson, Natalie O’Brien, Belinda Henderson, Fr Suresh, Marina Raschella, Angela Smith, Loretta Hackner, Nicole Smith, Anna Scanlan, Simon Di Rossi, Devina Branche, Lance Roughsedge, Tracey Wincomb, Lisa Echeverria, Jane Taylor, Sandro Coniglio, Clinton Payne, Naomi Holly

   Apologies: Alan Barnett, Cassandra Underwood, Jenny Avila, Yvette Basioli

4. Minutes from Previous AGM
   4.1. Acceptance of minutes
       Accepted: Sarah Skrzypek
       Seconded: Nicole Smith

5. Business arising
   Nil

6. Reports
   6.1. President’s Report – see attached
       Both Paula and Maree spoke about the various fundraising events that had held throughout the year.
       Thanks to Angela Smith for organising the funrun this year it was very successful and everyone had fun.
       The art show was also another successful event, thanks to the teachers for your support and cooking the sausages. 50% of the fees raised this year have been donated to the art program 2016.
       A group of young mums organised the student disco- the fluro theme was a big hit with the students. Our thanks to Katie Hastie, Lisa Marie Spry, Leanne Kudray and Fiona Wittenbaker for organising this event for our students.
The sportsman’s night was hugely successful with the 100 or so people attending having a great night. Paula then thanked the parents for all their help and support of the events for without it we would not have been able to raise funds for the school.

P&F executive would like to thank Sandro Coniglio, Loretta Hackner, Clinton Payne, Gabby Hoffmann and Jane Taylor for all their help and support throughout the year.

Thanks also to Cassandra Underwood for her role as Treasurer for the first part of the year and to Marina Raschella for coming on to the P&F in August this year as Treasurer.

Accepted: Quinton Hoffmann  Seconded: Jarod Avila

5.2 Treasurer’s Report – see attached

Marina would like to acknowledge Cassandra Underwood for all her work prior to her taking on the role. Cassandra was very thorough and made my transition very smooth.

Thanks to Maree Ferrito and Paula for being so welcoming.

Marina talked to her report – detailing what fundraising was undertaken and what the funds were spent on.

A round of applause was given for the significant amount of funds raised and given back to the school community.

Accepted: Simon Di Rossi  Seconded: Jarod Avila

7. Elections

Sandro then thanked the committee for all their hard work. It is great to see young parents coming on board. He thanked in particular Paula and Maree for all their hard work on the executive. Our P&F President and Secretary said are they are not renominating for 2017.

As we had received no nominations, Sandro asked for nominations from the floor. None were forthcoming. Sandro advised that he would send out further communication shortly to see if we can get a committee together for 2017. Should this not occur we may have to form a Friends of Mary’s Mount which will consist of small sub committees to organise events. A letter will go home to explain this.

Meeting closed at 8.55pm