MT. MARIA PARENTS AND FRIENDS ASSOCIATION

MINUTES OF AUGUST P&F MEETING
Held on 7th August, 2013

MEETING OPENED: 7.05pm

ATTENDEES: ____________________________________________________

APOLOGIES: ____________________________________________________

Alison Whitten opened the meeting by leading us in prayer.

The minutes of the July monthly meeting were distributed, and those present were asked to review them.
The Minutes were accepted as being true and correct.

Accepted: ____________-

INCOMING CORRESPONDENCE:
• Bunnings - Invitation to hold our Fundraiser BBQ Thurs 21st November
• ACNC - received our Government issued User name and Password
• Newsletter from Epilepsy Queensland

OUTGOING CORRESPONDENCE:
• Donna has been trying to contact David Farley of OLW by email.

PRESIDENTS REPORT:
Presented by Donna Wyers (see attached report)

PRINCIPALS REPORT:
Presented by Mike Connolly (see attached report)
Marcus and Mike heading to Perth with BCE looking at the 7 to Secondary transition.
Deb reported that the toilet facilities should be finished in the next two weeks.
TREASURERS REPORT:
Presented by Tracy Harper (see attached report)
Tracy has found an accountant to do our auditing at Team Accounting Solutions at North Lakes. Without seeing our paperwork yet they have given an approximate quote.

Moved: ______________
Seconded: ____________

UNIFORM SHOP CONVENOR’S REPORT:
Nothing to report this month, only 4 umbrellas sold in total at this stage.

GRANTS OFFICERS REPORT:
No report as Kelli is not present tonight.

GENERAL BUSINESS:

• Bunnings Carseldine BBQ – we have been made the offer to hold a Sausage Sizzle BBQ on Thursday 21st November. Markus suggested the Year 11 Students could man the weekday stall, great experience for leadership and business students.

 ACTION:
 Markus to check if the Business Students would be interested in planning and manning the stand on this day.
 Donna will send letter to re-apply to Bunnings for the next round of weekend dates available.

• Barefoot bowls – 3 Families have responded at this stage (this event is advertised in this week’s P&F news in the College newsletter.)

• Frothee Coffee shop morning tea on Friday 6th September at 10am. (This event is also be advertised in this week’s P&F news in the College newsletter.)

• School Musical is on the 18th September – opportunity for P&F to sell food from the kitchen in the Dalaipi Centre or raffles etc. Coffee, tea, softdrinks, chips, lollies and sausage sizzle. Deb will confirm with OLW if there is a fee for using the kitchen and selling food from the venue. It was suggested that we have a Lucky ticket prize, Raffle 1st 2nd and 3rd prizes. We can use the Gift vouchers we already have on hand from various stores and make up some hampers, scratchie/money trees, bottles of wine with a voucher etc.
• Donna had a request from Amanda Helyer to mention the problem of the children getting wet waiting for pick up in the afternoon at the back gate at Brittany Street and if there was any possibility for a shelter to be built. This will be taken into consideration with the new building work construction.

• Submission from Alison Whitten for some cupboards for Drama class materials and resources. Needs to be a lockable cupboard for C2 as the resources are too accessible at the moment. M3 also requires similar storage to keep stationery tidy for Set Plan nights and parent presentations. They are built in cupboards. Mike agrees it is a worthwhile investment to be able to look after the materials and resources we have. It was suggested we erect a plaque recognising it was provided by P&F. Alison will arrange two more quotes and get back to us.

• Submission from Astrid Moss - Pottery Wheel for the students. Astrid recently completed an 8 week course in Pottery to be able to teach the students. All were in favour of approving the funding for the Pottery Wheel so that will go ahead and it will be left to Astrid’s discretion which model to order.

MEETING CLOSED 8.15:pm
NEXT MEETING: Wednesday 11th September 2013

President’s Signature ____________________ Secretary’s Signature ____________________
Donna Wyers                                Lisa Moore

Date:_____________________________________ Date: _________________________________