MINUTES OF FEBRUARY P&F MEETING
Held on 20th February, 2013

MEETING OPENED: 7.05pm

ATTENDEES: _______________ ______________ ______________ ______________

APOLOGIES: _______________ ______________ ______________ ______________

The minutes of the November meeting were distributed, and those present were asked to review them.
The Minutes were accepted as being true and correct.
Accepted: ______________

INCOMING CORRESPONDENCE:
• Fund raising- Cadbury Chocolate Catalogue / Carnivalland Fete Amusements
• Uniform Company – Catalogue and pricing for perusal

OUTGOING CORRESPONDENCE:
• 59 Letters sent to Year 8 Parents inviting them to the Welcome Morning Tea

PRESIDENTS REPORT:
Presented by Donna Wyers (see attached report)
Next meeting in March is our AGM and forms were handed out for parents consideration to nominate for Committee positions.
Moved: ______________
Seconded: ______________

PRINCIPALS REPORT:
Presented by Markus Ebeling on behalf of Sam Puglisi (see attached report)

Moved: ______________
Seconded: ______________

TREASURERS REPORT:
Presented by Tracy Harper (see attached report)
Tracy presented the regular report and a detailed projection for 2013.

Moved: ______________
Seconded: ______________

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UNIFORM SHOP CONVENOR’S REPORT:
Senior girls have their new shirts and are looking great.
Blazer orders for Senior Students are due this Friday.

GRANTS OFFICERS REPORT:
An Authorisation letter is needed for Kelli to apply for Grants on behalf of MMCP
Sam has asked Kelli to apply for a grant to supply a greenhouse setup for senior Ag Dept.
Kelli will attend a Grants workshop on 3rd March and the fee is to be covered by P&F.
Brunnings want details of when and where to deliver the soil donation.

GENERAL BUSINESS:
• Sunday 28th April Bike ride for fundraising for Daniel Morcombe Foundation organised by
  Councillor David Dwyer.
• David asked if we could suggest to parents via our newsletter to park further out one day
  a week and walk a little further with the children to school. This relieves congestion in
  Armstrong Street and gives children and parents that time one on one to chat about the
  day.
• Check if OLW is having a fete this year and discuss what we are prepared areas we would
  like to participate in this year. Donna to email Principal John Parkinson.
• A Silent Auction was suggested for Fete Fundraising.
• Next meeting is our AGM and nomination forms were handed out for consideration.
• Sam to compile a “wish list” of College needs and email to Kelli to source grants.

MEETING CLOSED: 8.05pm
NEXT MEETING: Wednesday, 20th March 2013