

**HOLY CROSS P & F AGM  
WEDNESDAY 16th MARCH 2016**

Meeting opened at 7:10pm by Damien

Attendees: Debbie English, Kymberlee Jackson, Ellen Weber, Joe Dobson, Susie Dobson, Rachael Bowe, , Damian Martin-Blakey, Vicki Brown, Ayton Russell, Leanne, Woodley, Sarah Hamilton, Bead Henry, Cameron Molloy, Jim Bahceci, Enza Bahceci, Karen Arthur, Jacinta Russell

Apologies: Father Neal

Damien Martin-Blakey motioned AGM minutes from March 2015 be adopted

Moved by Vicki Brown 2nd by Susie Dobson

**Principals Report:**

- \* Focus for this year - Positive Behaviour Management.
- \* Looking for ways to improve prayer space in the middle of grounds
- \* Changes to curriculum to incorporate ICT. Looking at what we can do in the future with one to one devices.
- \* Parent Teacher Interviews underway this week

Motion to adopt Principals Report

Moved By Vicki Brown and 2nd by Kimberlee Jackson.

**Presidents Report:**

- \* First disco was a great success. Special mention to Rachael and Susie for their organisation of the disco.
- \* May be a good idea going forward to put together a fundraising committee this year.
- \* Discussions need to be had in relation to P & F storage space. Shed is now inundated with old furniture. Brad Henry asked if some members of P & F committee could look at things in the shed belonging to P & F to see if it is still needed. Damien has advised this was completed last year.
- \* Thank to all for attending tonight AGM and I am looking forward to another fantastic year contributing to the school and community.

Motion to adopt Presedents Report

Principals Report Moved by Vicki Brown and 2nd: by Kymberlee Jackson

## **Treasurers Report**

Cheque Account balance \$38708.01  
Term Deposit balance \$10256.69  
Outstanding Cheques \$1322.90

**2015 FY Ordinary Income \$65378**  
Expenses \$66068  
Net Loss -\$690

Contributions/Donations Summary      Tables \$19000  
Mentoring Program \$6500  
General Donations \$1900

2016 Disco income \$4690.55  
Disco expenses \$1469.72  
Profit \$2220.83

Motion to adopt treasurers report  
Moved by Vicki Brown 2nd by Susie Dobson

***As at this point the Executive Committee will step down and we will  
nominate an Executive committee. All positions are now vacant.***

Brad Henry has called for nominations for all Executive Positions  
It has been confirmed no written nominations received

### **Nominations called for position of President:-**

Susie Dobson nominated Damian Martin Blakey to continue in role.  
Damian has accepted nomination.  
No other nominations  
Moved by Rachael Bowe 2nd by Kymberlee Jackson  
ALL IN FAVOUR - YES

### **Nominations called for position of Vice President :-**

Damien nominated Jim Bahceci. Jim has accepted nomination.  
No other Nominations Received  
Moved by Susie Dobson 2nd by Rachael Bowe  
ALL IN FAVOUR - YES

### **Nominations called for position of Treasurer:-**

Rachael Bowe nominated Joe Dobson to continue in role. Joe has accepted nomination.

No other Nominations received.

Moved by Vicki Brown 2nd by Ayton Russell

ALL IN FAVOUR - YES

**Nominations called for role of Secretary:-**

Joe Dobson nominated Rachael Bowe. Rachael has accepted nomination.

No other nominations received.

Moved by Damian Martin-Blakey 2nd by Susie Dobson.

ALL IN FAVOUR YES

**Nominations called for Diocese delegate:-**

Susie Dobson nominated Sascha Cooper who accepted nomination.

Moved by Joe Dobson 2nd by Debbie English

ALL IN FAVOUR YES

**Fundraising Delegate**

Damian Martin Blakey nominated Leanne Woodley Leanne has accepted nomination

No other nominations received

Moved by Debbie English 2nd by Vicki Brown

ALL IN FAVOUR YES

General Committee Members - All in attendance agreed to be general committee members

**AGM CLOSED AT 7:52 PM BY DAMIAN MARTIN-BLAKEY**

**P&F General Meeting opened at 7:52pm by Damian Martin-Blakey**

Possible ways P&F intend to spend money on this year.

- \* Outdoor games for area outside library between to pathways - Ayton
- \* Table and Chairs for Prep area - Brad Henry
- \* Contribution towards school sports Jersey - Ayton
- \* Coffee Machine - Deb English & Joe
- \* Soccer Goals - Ayton
- \* Covered seating for area between grades 1-2 - Ayton
- \* Tuckshop App - Awaiting new contractors for tuck-shop
- \* P & F conference in Rockhampton

\* Mentoring Program

\* Contribution towards purchase of Sports Jumpers for Holy Cross Teams - Ayton

**FUNDRAISING:-**

Damien has found a sign writer who will complete car park signs for \$220. Cost to client will be \$300 per year plus they pay for sign writing. 5 possible clients interested.

**GENERAL BUSINESS:-**

**P & F CONFERENCE IN ROCKHAMPTON**

Cameron Molly motioned that Damien and Joe attend at a cost of \$300 per head paid by P&F

Moved by Ayton Russell 2nd by Leanne Woodley

ALL IN FAVOUR - YES

**MENTORING PROGRAM**

Damien motioned to continue with mentoring contribution this year of \$6500. I

Moved by Susie Dobson 2nd by Debbie English

ALL IN FAVOUR - YES

Meeting closed at 8:56pm by Damian Martin-Blakey