



Holy Cross School Parents and Friends Association Agenda

Date:	Wednesday, 14 June, 2017	Term 1: 23 Jan – 31 Mar
Time:	6.30pm	Term 2: 18 Apr – 23 Jun
Venue:	Holy Cross School Library	Term 3: 10 Jul – 15 Sep
		Term 4: 03 Oct – 01 Dec
Executive:	Melanie Emmerick (<i>President / Chair</i>) Hayley Hope (<i>Treasurer</i>) Damien Martin-Blakey (<i>Secretary</i>)	
Ex-Officio:	Father Neil – Parish Priest, Sarah Hamilton – Principle.	
P&F Committee:	Jim Bahceci, Rachel Bowe, Suzie & Joe Dobson, Leanne Woodley, Kym Jackson, Tracey Cook, Marnie Gabbert, Enza Bahceci, Des Gebler, Adam Schmulz,	

Agenda Item:	DESCRIPTION:	ACTION														
1.	Opening Prayer & Parish Priest’s Report – Fr Neil Muir	ACTION														
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2.	Previous Minutes of AGM – 10 th May, 2017	ACTION														
	Minutes received and ratified: Outstanding Action items to be followed up: All Members: (1) Feedback following review of the Positive Behaviour Policy and Tap chart. (2) Thoughts or idea’s regarding increasing Tuck-shop revenue. (3) Adam / Ayton: Community Road Safety Grant info update	President / Secretary / Treasurer														
3.	Treasurers Report – Hayley Hope	ACTION														
	What is the current balance? We raised \$1538.90 on the Mother’s day Stall – Less the Wine & Pizza’s Brief explanation of finance process and cash taking handover.															
4.	FINANCIALS / ALLOCATION OF P&F FUNDS VOTING:	ACTION														
	<table><tr><td>Starry Night Movie sundries</td><td>??</td></tr><tr><td>Father’s Day Stall Gift Orders</td><td>3000</td></tr><tr><td>Athletic Carnival Event Budget</td><td>500</td></tr><tr><td>Cairns Festival Grand Parade Float</td><td>500</td></tr><tr><td>Sundry items (Nibbles for P&F Meeting)</td><td>30</td></tr><tr><td>Electrical Safety Test & Tag Labels</td><td>50</td></tr><tr><td>TOTAL</td><td>\$</td></tr></table>	Starry Night Movie sundries	??	Father’s Day Stall Gift Orders	3000	Athletic Carnival Event Budget	500	Cairns Festival Grand Parade Float	500	Sundry items (Nibbles for P&F Meeting)	30	Electrical Safety Test & Tag Labels	50	TOTAL	\$	
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TOTAL	\$															

5.	FEEDBACK ON EVENTS PAST	ACTION
	<p>1- Feedback from Mother's Day Stall/Pamper Day 11th & 12th May</p> <p>2- Feedback from the Working Bee Sat 20th May.</p> <p>3- Feedback from Diocesan Parent Engagement Workshop Sat 27th May.</p> <p>4- Feedback from Movie Night Fri 9th June.</p>	
6.	SUB-COMMITTEES & DATE CLAIMERS:	ACTION
	<p>Progress report from Christmas Fair 'Special Meetings':</p> <p>Athletics Carnival – Fri June 16th</p> <p>HC Parent Engagement Fun Day – Sat 29th July</p>	
7.	AGENDA REQUESTS – Sent in from parents / friends:	ACTION
8.	ITEMS / TOPICS HELD OVER:	ACTION
	<p>Sum Dog Licence – Start of 2018</p> <p>Quiz / Trivia Night – Term</p>	

Meeting closed:	
Next Meeting:	Wednesday 9 th Aug 2017. 6.30pm