

St Columba's P&F General Meeting Minutes

Date: Monday May 14th 2018, 6:00pm

Open Meeting: 6:20pm

Opening Prayer:

Present: Glen Brown, Kate Brown, Alana Kerin, Andrew Vaughan, Nicolette Vaughan

Apologies: Katie Keady, Yenda Kerin

Motion: That apologies be accepted.

Moved: Nicolette Vaughan

Seconded: Andrew Vaughan

Carried

Minutes from Previous General Meeting:

Minutes read by Andrew Vaughan.

Motion: That minutes of previous general meeting from Monday February 12th 2018 be accepted as true and accurate.

Moved: Alana Kerin

Seconded: Andrew Vaughan

Carried

Business Arising from the Minutes:

Minor Capital Grant: Yet to receive invoice for \$2,500, including P&F contribution. Will pay upon receipt of invoice.

Correspondence In:

- Molong Players seeking expression of interest for catering

Correspondence Out:

- Submission of an expression of interest for catering during August 2018

Treasurer's Report: (as presented by Alana Kerin)

Motion: That the Treasurer's Report be accepted.

Moved: Alana Kerin

Seconded: Andrew Vaughan

Carried

Business arising from Treasurer's Report:

Glen to follow up with Yeoval Show Society for the \$100 contribution.

Huge thank you to Yenda Kerin for her organisation of the morning and afternoon teas at the recent Yeoval Show.

Alana to confirm when the lawn mower repayments are to be finalised.

Principal's Report: (verbal report as presented by Glen Brown)

Motion: That the Principal's Report be accepted.
Moved: Glen Brown
Seconded: Nicolette Vaughan
Carried

Workplace Health and Safety Concerns: nil

General Business:

Colour Run:

Staff decided that a better option for the Colour Run would be to conduct it during the school week, to ensure that all students have the opportunity to participate. Date yet to be confirmed.

Wellington Parish Planned Giving:

Motion: That the P&F defer decisions of contributions to our local Parish Planned Giving, dependent on consultation by Glen Brown with Greg McKay, Catholic Education Diocese of Bathurst (CEDBO) HR/Lawyer regarding the nature/purpose of expenses allowed under P&F Constitution.

Moved: Andrew Vaughan
Seconded: Nicolette Vaughan
Carried

Glen to follow up with Greg McKay and report back to P&F.

Bar Service at Welsh Wedding Saturday October 20th 2018 @ Toongi Hall:

Glen to check with Greg McKay if the P&F are required to have an RSA.

Motion: That the P&F shall be able to operate the bar at upcoming Welsh family wedding (Saturday October 20th 2018, to be held @ Toongi Hall, at a cost of \$700. Andrew to contact Graeme Welsh to confirm details, to include approximately five to six people.

Moved: Andrew Vaughan
Seconded: Alana Kerin
Carried

Prayer Garden:

Gravel to be supplied by Matt and Alana Kerin (thank you) and will be delivered over the coming months, likely at a working bee.

Aesthetic Enhancements – New Pots:

Motion: P&F to purchase a pair of large pots for front verandah (approx. \$130 each)
Moved: Andrew Vaughan
Seconded: Alana Kerin
Carried

Working Bee (including flag pole and gravel path priorities):

Proposed date for working bee Saturday June 2nd 2018 to prepare gravel path.

Cut Out Signs:

Glen to contact Ray Tobin Signs, Dubbo regarding the cost and supply of cut out signs for front garden.

Remainder of 2018 Meetings:

Term 3: Monday August 6th 2018, 6pm

Term 4: Monday October 29th 2018, 6pm

Meeting Closed: 7:42pm