

St Columba's P&F General Meeting Minutes

Date: Monday February 12th 2018, 6:30pm

Open Meeting: 6:40pm

Present: Glen Brown, Kate Brown, Yenda Kerin, Kylie Bunning, Alana Kerin, Dannielle Lees, Andrew Vaughan, Nicolette Vaughan

Apologies: Katie Keady

Motion: That apologies be accepted.

Moved: Nicolette Vaughan

Seconded: Kate Brown

Carried

Minutes from Previous General Meeting:

Minutes read by Andrew Vaughan.

Motion: That minutes of previous general meeting from Monday October 23rd 2017 be accepted as true and accurate.

Moved: Kate Brown

Seconded: Yenda Kerin

Carried

Business Arising from the Minutes:

Prayer Garden: Levelling work has been completed by workmen who were working next door. Total cost = \$345 for work by bobcat operator (via two separate invoices).

Minor Capital expenditure (<\$50,000) Application lodged late 2017:

December 2017 Glen lodged an application for a minor capital expenditure item (ie <\$50,000). The total cost submitted was based on quotation of \$37,000 for all new furniture for classrooms, staff rooms, offices, library etc. In addition, four glass doors between classrooms and external doors were also included in this.

The application required a contribution from the School / P&F towards funding part of the cost of these items. As the application was due December 2017, Glen Brown lodged the application, indicating that the school/ P&F would contribute \$5,000 towards the total cost involved.

Application was successful; refer to General Business for motion re P&F contribution.

School Bag Mass: Great success, despite problem with postage. This is to be an annual event on the Sunday prior to the school year commencing.

Tennis Day (Term 4, 2017): Deemed a great success, with a view to have one social day once a term for school and Parish community (eg tennis, lawn bowls etc; BYO BBQ).

Correspondence In:

- Invitation from the Cumnock Show Society to operate bar at the upcoming Cumnock Long White Lunch, April 2018
- Coles Sports Rewards Program

Correspondence Out: nil

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

Motion: That the Treasurer's Report be accepted.

Moved: Alana Kerin

Seconded: Andrew Vaughan

Carried

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

Motion: That the Principal's Report be accepted.

Moved: Glen Brown

Seconded: Kylie Bunning

Carried

Workplace Health and Safety Concerns: nil

General Business:

Colour Run: Decided that we would combine the Colour Run with social gathering for school and Parish community. At this stage, proposed date is Sunday April 15th (8am Mass), to be followed by social gathering. Details likely to be determined by end of term 1.

Wellington Parish Planned Giving:

Motion: That the P&F is willing to contribute to the Wellington Parish Planned Giving, to be a direct contribution to the ongoing repairs and maintenance of the Church of Our Lady, Yeoval, in direct consultation with Fr Carl Mackander.

Moved: Andrew Vaughan

Seconded: Glen Brown

Carried

Initial consultation with Fr Carl to be conducted this Wed, February 14th at Ash Wednesday Mass.

Minor Capital Application – P&F Contribution:

Motion: That the P&F contributes \$2,500 (50%) to the minor capital contribution for the furniture purchase.

Moved: Andrew Vaughan

Seconded: Yenda Kerin

Carried

Cumnock Long White Lunch Operation of Bar, April 7th, 10:30am – 9pm:

The Cumnock Show Society has kindly requested expression of interests for St Columba's to operate the bar facility at the upcoming Long White Lunch to be held Saturday April 7th 2018.

Unfortunately, due to insufficient manpower available on that date, we are unable to participate. Glen to formally decline the offer to the Cumnock Show Society, with thanks.

Yeoval Show:

Motion: St Columba's P&F are happy to be a participating contributor to the upcoming Yeoval Show, if an opportunity arises to assist, as per previous years.

Moved: Yenda Kerin

Seconded: Kate Brown

Carried

Sandwich Toaster:

Motion: That the P&F to purchase a sandwich press for the use by students and staff for lunches, Apuro model (\$374 + freight).

Moved: Andrew Vaughan

Seconded: Yenda Kerin

Carried

Prayer Garden:

Work to be planned and conducted when the weather cools down (likely Autumn 2018). Per Alana, designer bricks: 23cm x 11.5cm x 4cm approx. \$16/paver with engraving on it.

Opening School Mass:

Opening school Mass to be held this Sunday February 17th, 8am followed by BBQ breakfast.

Motion: That the P&F to purchase breakfast items (Glen to organise).

Moved: Andrew Vaughan

Seconded: Glen Brown

Carried

Schedule Remaining 2018 Meetings:

Term 2: Monday May 14th 2018, 6pm

Term 3: Monday August 6th 2018, 6pm

Term 4: Monday October 29th 2018, 6pm

Meeting Closed: 8:17pm