

St Columba's P&F General Meeting Minutes

Date: Monday July 31st 2017, 6:00pm

Open Meeting: 6:10pm

Opening Prayer:

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

Apologies: Andrew Vaughan

Motion: That apologies be accepted.

Moved: Glen Brown

Seconded: Kate Brown

Carried

Minutes from Previous General Meeting:

Minutes read by Glen Brown.

Motion: That minutes of previous general meeting from Monday May 8th 2017 be accepted as true and accurate.

Moved: Liz Press

Seconded: Alana Kerin

Carried

Business Arising from the Minutes:

Playground Equipment Painting: Glen to contact Tony and other contacts, eg Charlie & Dave Berney, in the lead up to Spring re final items to be painted.

Bar Service at Coady Wedding: Received \$550 from Coady family for bar service at recent wedding.

Outdoor Furniture: Furniture is fantastic and well used so far. Alana to double check if invoice has been received.

Bore: Work is completed. Glen to check with Julia re invoice and believe it is paid etc.

Yeoval Show (Tues May 16th 2017): All items went well and proceeds (\$100) received from Show Society.

Proposal of Excursion to Blue Mountains (P&F Funds): Glen has investigated cost of bus. Most cost effective is Western Roadliners, approx. \$1,600. Glen has submitted an application for funding with St Vincent de Paul (\$1,000) to fund part of the cost of bus. Glen to also contact Michael Sutherland, of Alkane Resources for any opportunity for donations to local schools. Date is yet to be confirmed and will occur either late term 3 or early term 4.

Motion: That the business minutes of previous general meeting from Monday May 8th 2017 be accepted.

Moved: Glen Brown

Seconded: Kate Brown

Carried

Correspondence In: nil

Correspondence Out: nil

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

Motion: That the Treasurer's Report be accepted.
Moved: Alana Kerin
Seconded: Dannielle Lees
Carried

Principal's 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: Carpet laying has been completed.

General Business:

Prayer Garden: Garden planning meeting was conducted to confirm rough garden plan. Andrew has sprayed out grass for "Cross" path.

Suggestion of families donating pavers (engraved) for part of the path. Alana to ask Fee Hodges or Sara Cannon re cost and supplier for pavers used at Yeoval Central School.

Matt and Alana to donate gravel again. Thank you!

Fundraising Ideas - cookie dough: Thank you Liz for investigating, yet to determine full costings etc, opportunity for discount for small schools etc. Reconvene next meeting re fundraising opportunities.

Fundraising: Colour Fun Run: Discussion of event being a community event and likely to occur during Term 1, 2018. Further planning to be conducted between now and then.

Sporting Schools Funding: St Columba's has again taken advantage of this funding, eg golf. Later in the year, St Columba's is taking advantage of further sporting schools funding in the form of gymnastics, to be held at Wellington PCYC.

Catering Opportunity GullenGamble Ram Sale: Annual ram sale to be held on Tuesday September 12th 2017. Kym Kerin has approached P&F if they would be interested in supplying and serving lunch for approx. 100 people. P&F would be required to cook meat and provide salads, onion, gravy and soups, together with serving on the day. Lunch likely to be served at 12 midday, followed by ram sale commencing at 1pm.

Alana to contact Kym Kerin to confirm cost \$12.50/hd x 100 people (\$1,250) and if they wish to engage P&F.

Wellington Parish Planned Giving

Glen presented to P&F Fr Carl's recent correspondence to the Parish regarding Planned Giving for the Wellington Parish. We shall consider and reconvene next meeting to discuss if the P&F will make a \$ contribution this year, with a view that this is reviewed annually (end of calendar year) to determine P&F's position.

Meeting Closed: 7:56pm