St Columba’s P&F General Meeting Minutes

Date: Monday May 26th 2014

Opened: 5:10pm

Present: Julia Englert, Glen Brown, Yenda Kerin, Dave Kiel, Nicolette Vaughan, Alana Kerin, Rana Hunter

Apologies: Kate Brown, Mel Kiel

Motion: That apologies be accepted.

Moved: Nicolette Vaughan

Seconded: Yenda Kerin

Carried

Minutes from Previous General Meeting:

Read by Rana Hunter

Motion: That minutes from the previous P&F general meeting held on Monday May 5th 2014 be accepted as true and accurate record.

Moved: Dave Kiel

Seconded: Yenda Kerin

Carried

Business Arising from the Minutes:

Staff room step:

Glen has followed up with Peter Brown; work to be completed when Peter Brown next in Yeoval.
Yeoval Phone Book Fundraiser:

Information collection page still amongst Yeoval township collection points.

Rana to co-ordinate reminder notice in the Satellite for community to possibly forward contact details to Mel Lees. Rana to check with Mel Lees this week, followed by notice in Satellite.

Bore Repairs:

Quotation received via email; change in pump model to an improved model pump (same price – approx. $2,000). Additional cost will be poly pipe.

Dave to talk to Forbes AgnVet tomorrow to co-ordinate installation. Thanks Dave!

Tree removal:

Awaiting arborist to visit; Glen to follow up.

Ladder to be purchased:

Yenda has purchased ladder ($113); very suitable for school needs. Thank you John and Yenda.

Yeoval Show:

A big thank you to Yenda Kerin for co-ordinating the catering at recent Yeoval Show. Well done.

Wellington Parishioner Donation ($500):

A receipt to be forwarded by Julia Englert.

Correspondence In:

- Email quotation received from Walker’s AgnVet, Forbes for bore pump supply and installation.

Correspondence Out:

- Molong Players EOI has been submitted; if successful it will be a Fri or Sat night in August.
**Treasurer’s Report:**

As presented by Julia Englert (verbal report presented by Julia).

Motion: That Treasurer’s report by accepted and invoice for approx. $2,500 to be paid to Orange Uniform Shop; Rewards Distribution approx. $200; and the bore repairs (approx. $2,500) be approved for payment.

Moved: Nicolette Vaughan

Seconded: Dave Kiel

Carried

**Principal’s Report:**

As presented by Glen Brown (verbal report presented by Glen).

Motion: That Principal’s report be accepted.

Moved: Glen Brown

Seconded: Yenda Kerin

Carried

**General Business**

1. **“Greenvale” Clearing Sale: Saturday May 31\(^{st}\) 2014**

Brian Christie has indicated they expect about 200 bidders; working on 200 sausages, 200 steaks, cakes/slices, cold drinks, tea/coffee etc.

Bread to be ordered through EarlyRise, Dubbo; Julia to check with Pip Job if she can collect bread.

Helpers roster appears to have adequate numbers.

Glen to check with Brian Christie about power supply and if garbage bins are required.
2. **Church of Our Lady 40th Birthday Celebration: Sunday June 22nd 2014**

   Lunch cost is $10/adults (children free).

   Discussion of details adjourned until next meeting.

3. **2014 General Meeting Schedule**

   Meeting dates were scheduled for remainder of the year, as outlined below.

   **Term 2:** Wednesday June 11th 2014, 3.30pm (catch up mtg prior to Church of our Lady 40th celebrations)
   **Term 3:** Monday July 28th 2014, 5pm
   **Term 3:** Monday September 1st 2014, 5pm
   **Term 4:** Monday November 3rd 2014, 5pm

4. **Working Bee for School Grounds**

   Scheduled for Friday June 20th 2014, 3pm

5. **Yeoval Show Debrief**

   Discussion of what went well on the day and potential improvements.

   Glen to talk to Alf Cantrell re pitch for minor changes to structure of morning and afternoon tea catering at the Show, should St Columba’s P&F undertake activity in future years.

   Thank you note to be sent to Joyce Johnson (to be sent by Nicolette).

**Next P&F General Meeting:** Monday July 28th 2014, 5pm

**Meeting Closed:** 6:30pm