ALL SAINTS’ COLLEGE PARENTS’ AND FRIENDS’ ASSOCIATION MEETING

Monday 15th February 2016
Library

Meeting Opened: 5.04pm

Attendance: Lisa Hunter, Michelle Gough, Rosie Bayliss, Vicki McFarlane, Jo Murphy, Leanne Hornery, Jane Parkinson, Suzie Dowd, Chris Jackman, Kim Siede, Claire Russell, David Cooke, Tracey Finau, Polly Goodlet, Sally Parsons, Donna Hope, Sharyn Jenkins, Josie Sutton.

Apologies: Stewart Ross, Mark Darling, Stacey Wittaker.

Business Arising:
- Minutes from the 2014 AGM accepted November 2015 and do not need to be re-accepted this meeting
- Changes going forward:
  - Meetings now 5pm Mondays
  - Children welcome, or after school care available
  - All meetings now in library
  - Treasurers report at every meeting
  - Other reports welcome but not compulsory
  - “wish list” from both senior and junior school to be tabled at first meeting each year to allow fundraising planning – junior school wish list tabled, await senior school list from Stewart.

Correspondence

In:
- Fairfax media update on statement format
- Thankyou letter for National Trust
- Letter from Fair Trading cancelling incorporation
- Empire office supplies catalogue
- Australian fundraising specialist catalogue
- Crest chocolate fundraiser catalogue
- Garden Express fundraising catalogue
- APC Review November 2015
- APC Review September 2015
- Price Busters Catalogue
- JTC Imports Mother’s Day Catalogue
- Labels fundraising brochures
- Email 2014 – Spring Fair

Out: Proposed card and flowers to Stewart, Motion Sharyn Jenkins, seconded Rosie Bayliss, Carried, amount up to $100, Sharyn Jenkins to organise.

Treasurer’s Report:

Treasurer’s report presented as tabled

Moved Adopted: Chris Jackman  Seconded: Susie Dowd  CARRIED
Kim Siede suggested an introduction for new parents – round table introduction followed.

**Election of office bearers:**
Only one nomination at time of agenda.
Five minute break called and nominations called for from the floor.
All positions declared vacant, and Chris Jackman took chair of the meeting for elections.

Jo Murphy elected President unopposed
Mel Geyer elected Vice President in her absence unopposed
Josie Sutton elected Secretary unopposed
David Cooke elected Treasurer unopposed
Tracey Finau and Polly Goodlet elected Junior School Representatives unopposed
Scott Hewitt elected Boarding Representative unopposed

No nominations were received for with Art Show co-ordinator or Spring Fair co-ordinator.

**Meeting Closed:** 6.06pm

**Next Meeting:** 21st March 5pm