ALL SAINTS’ COLLEGE PARENTS AND FRIENDS ASSOCIATION MEETING
TUESDAY 24 NOVEMBER 2009
Senior School Library (what was left of it)

Time commenced: 6.30pm

Changes to the minutes from P&F meeting dated Tuesday 10 November, 2009:

Business Arising:
Amendment to Heritage Gates Memorial Walk… To remove the “and $500 for the Memorial have…” To correctly read “Heritage Gates Memorial walk – the payment for the gates has been finalised and the grant money for $1500 has been received from Bathurst Regional Council.”

Amendment to “An audit of drinking water has been conducted…” To correctly read “An audit of drinking water is being conducted…”

Head of College Report – Dr. Peter Miller:
Amendment to “Allegiance has won…” To correctly read “Alliance has won…”

Motion: That the amendments to the minutes from P&F meeting dated Tuesday 10th November 2009 be accepted.

Business arising from minutes - Tuesday November 24th 2009
· New Boy’s tie will be a gradual implementation from year 5 upward and available from the Uniform Shop
· Heritage Gates plaque – Dr. Peter Miller is requesting a quotation from Melbourne.
· Pavers in front of Chapel – College is unable to schedule this work due to existing commitments on their work schedule.

Correspondence In:
· Letter from Bathurst Regional Council with cheque for Heritage Gates – Letter to Bathurst Regional Council thanking them for the cheque received requested to be sent.

Correspondence Out: Nil.
Treasurer’s Report:
· Accounts as at 30th October 2009 tabled.

Motion: That the Treasurer’s report be accepted.

Motion: That Frank Loneragan be removed as Public Officer with the department of Fair Trading and be replaced with Tina Webber.

Head of College Report – Dr. Peter Miller.
· Building development application approved for Library
· Junior School Library has moved
· Library carpet has been recycled to the flat and boy’s boarding house improving their appearance.
· Building fund support – about 80 families contribute regularly to the Building Fund. There is approximately $55000.00 - $60000.00 to spend on Maintenance on building around the College.
· Replace public area carpet and do some painting in the girl’s boarding houses.
· Building Fund contributions are returned 100% back into the College facilities.
· Bookshop will still stock some stationery which will be listed on the College website.

Foundation Report: Nil

College Council Report: - Kay Crawford
· Council was impressed greatly with of the facilities of the Junior School classrooms after their tour.
· Kay suggested that the P&F should inspect the facilities of the Junior School facilities.

Junior School Report: Nil

General Business:
· Fridge for Bickerdike still being organised
· P&F Coffee machine has not been repaired. It was stated that College funds to affect the repairs.
Coffee machine is still in the Bickerdike and Maree Crofts will take responsibility to find the original packaging.
· Discussions re: suitable storage location of the P&F coffee machine.
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· Discussion Re: repair and or replacement of existing bubblers and supply 8 Junior school and 5 Senior school bubblers – 13 in total. Enquiries revealed total costing from Tradelink and Reece, while utilising existing plumbing.

Motion: That the P&F fund to the total sum of $3500.00 for the repair of the existing bubblers and supply of 13 new bubblers around Junior and Senior School.

· Discussion re: new bubblers being incorporated in new Library building from Dr. Peter Miller.
· Art Show – Maree Crofts discussed advertising in Autumn Colours brochure. Quoted $250.00 from the Bathurst Information Centre.

Motion: That the P&F provide a cheque for $250.00 for advertising the 2010 Art Show in the next Autumn Colours brochure.

Next Meeting: Tuesday 9th February 2010 starting at 5.45pm

Meeting Closed: 7.45pm