



ST MARTIN OF TOURS PRIMARY SCHOOL PARENTS AND FRIENDS ASSOCIATION AGM MEETING - TUESDAY 20TH NOV 2018

Meeting: PFA AGM Meeting	Venue: Staff Room	Date : 20 th November 2018	Time: 7:00pm
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Agenda Item	Issue Arising	Action Required:	Update Required By:	Update Notes
1. Present and Apologies	<p>Present: Jamile Petridis (Chairperson), Dale Murray, Belinda Pryse, Carla Ting, Kate Kelly, Chris Baulch, Sally Reed, Ambra Joyner, Melanie Tsoukas, Bianca Sgambati, Michelle Don Paul, Anna Byrom, Dane Malone, Meg Williams</p> <p>Resigning: Jenni Henry, Kait Keen, Deanne McLeish (not present)</p>			
2. Confirmation of minutes from previous meeting	Carla Ting and Michelle Don Paul have read the meeting minutes from the previous meeting.	Passed by Carla and Michelle		
3. Treasurer's Report (Carla Ting)	<p>Carla presented her Treasurer's Report. A copy of the report is attached to these minutes.</p> <p>Good fundraising profitable events for 2018 were the Coin Challenge, Sausage Sizzle lunches, Snow Cones, Easter Raffle, Second Hand uniform sales, Father's Day stall and Twilight Sports BBQ.</p> <p>The current Bank Balance at date of meeting is \$31,994.17. Overall Profit for 2018 is \$2,867, however final Snow Cones day and School Fees Raffle are still to come in Term 4.</p>			

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4. President's Report (Jamile Petridis)	<p>Jamile has been working through the Social Calendar for 2019.</p> <p>Needs volunteers to run Easter Raffle, Disco and Gelati Day next year. Jamile was given Gelati Day procedures handover notes from Vanessa Careri which she had at the meeting and gave to Belinda Pryse.</p> <p>Jamile has purchased Graduation gifts for the Year 6's – signature Bear's and signature Ball's. Jamile doesn't have the invoice yet so the cost was not known.</p>			
5. Principal's Report (Dane Malone)	<p>Dane read out his Principal's Report thanking the PFA for their contributions in 2018. A copy of his report is attached to these minutes.</p>			
5. Election of Office Bearers	<p><i>President</i> – Jamile Petridis nominated for the position and Belinda Pryse & Kate Kelly also nominated for the position but put forwarded a suggestion of a Co-President's role in 2019 that they would share. The committee discussed this idea and suggested one nominate for President and one for Vice President for the AGM and filling the PFA executive roles, but if elected it would be ok to run as a Co-Presidency. Kate Kelly nominated for President following this discussion.</p> <p>A secret ballot was held with voting between Jamile Petridis and Kate Kelly. The votes were counted by Dane Malone and Dale Murray, and Kate Kelly was elected to the position of President.</p> <p><i>Vice President</i> – Belinda Pryse was nominated and elected to Vice President.</p> <p><i>Secretary</i> – Michelle Don Paul nominated for the position and was elected to Secretary.</p> <p><i>Treasurer</i> - Carla Ting nominated to continue in the position and was elected to Treasurer.</p>			

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	<p><i>Donations Co-Ordinator-</i> Sally Reed, Ambra Joyner, Melanie Tsoukas to fulfil the role with organising the Gala Ball event.</p> <p><i>Parent rep Co-Ordinators -</i> Bianca Sgambati to continue in the role and Anna Byrom nominated & was elected to join Bianca (Jenni Henry has resigned from the position and the PFA).</p> <p><i>General Committee Members 2019-</i> Chris Baulch, Sally Reed, Ambra Joyner, Melanie Tsoukas, Dale Murray, Jamile Petridis, Bianca Sgambati, Anna Byrom.</p>			

Meeting Closed	Meeting closed at: 7.40pm		
Chair	Jamile Petridis		
Signature			
Date location of next meeting	AGM MEETING : 19 th November 2019 TBC	STAFF ROOM	TIME: TBC