



# ST MARTIN OF TOURS PRIMARY SCHOOL PARENTS AND FRIENDS ASSOCIATION AGM MEETING - TUESDAY 28<sup>TH</sup> NOV 2017

Meeting: PFA AGM Meeting	Venue: Staff Room	Date : 28 <sup>th</sup> November 2017	Time: 7:00pm
--------------------------	-------------------	---------------------------------------	--------------

Agenda Item	Issue Arising	Action Required:	Update Required By:	Update Notes
<b>1. Present and Apologies</b>	<p><b>Apologies:</b> Kate Kelly, Michelle Don Paul, Jenni Henry</p> <p><b>Present:</b> Jamile Petridis (Chairperson), Belinda Pryse, Carla Ting, Dale Murray, Monique Grasso, Chris Baulch, Shelley Calopa, Liz Dole, Sally Reed, Ambra Joyner, Melanie Tsoukas, Bianca Sgambati, Kait Kean, Anna Byrom, Dane Malone, Marg Cocks</p>			
<b>2. Confirmation of minutes from previous meeting</b>	Dale Murray and Monique Grasso have read the meeting minutes from the previous meeting.	<b>Passed by Dale and Monique</b>		
<b>3. Treasurer's Report (Carla Ting)</b>	<p>Carla presented her Treasurer's Report. A copy of the report is attached to these minutes.</p> <p>Good profit generators for 2017 were the Coin Challenge, Bunnings BBQ, Mothers &amp; Fathers Day Stalls and Snow Cones. Gala Ball has \$4,884 profit in 2017 but there were costs of \$3,033 from the prior year to include.</p> <p>Bank Balance at date of meeting is \$53,843. Profit for 2017 is \$17,079.</p> <p>Profit/Loss details from the Fete are still to be finalised.</p>			

Agenda Item	Issue Arising	Action Required:	Update Required By:	Update Notes
<b>4. President's Report (Jamile Petridis)</b>	Jamile read out her President's report. A copy of her report is attached to these minutes.			
<b>5. Election of Office Bearers</b>	<p>Dale Murray to continue as Vice President – no objections            Belinda Pryse to continue as Secretary – no objections            Carla Ting to continue as Treasurer – no objections            Jamile Petridis to continue as President – no objections            The 2017 executive positions all continue unchanged into 2018.</p> <p>Donations Co-Ordinator: not filled. Discussed if it was needed in 2018.</p> <p>Parent rep Co-Ordinators: Bianca Sgambati and Jenni Henry to continue the role in 2018.</p> <p>General Committee 2018:            Chris Baulch, Liz Dole, Sally Reed, Ambra Joyner, Melanie Tsoukas, Bianca Sgambati, Kait Kean, Anna Byrom, Kate Kelly, Michelle Don Paul, Jenni Henry</p>	<b>To discuss Donations role further in 2018 PFA meeting</b>		
<b>6. Principal's Report (Dane Malone)</b>	Dane read out his Principal's Annual Report. A copy of his report is attached to these minutes.			

<b>Meeting Closed</b>	Meeting closed at: 7.30pm		
<b>Chair</b>	Jamile Petridis		
<b>Signature</b>			
<b>Date location of next meeting</b>	AGM MEETING : 20 <sup>th</sup> November 2018	STAFF ROOM	TIME: TBC