MINUTES OF THE GENERAL MEETING OF MONDAY 4th August 2008
Parents and Friends Association
Saint Mary’s Primary School
Wheelers Lane, Dubbo.

PRESENT:  Libby Hicks (President), Craig Chapman (Vice President), Christine Peacock (Secretary), Neil O’Brien (Deputy Principal), Duncan McGinness, Jodie Spittles, Kim Crawford, Duncan McGinness, Di Delmoro (Parents and Friends)

CHAIRMAN: Libby Hicks

MEETING COMMENCED: 7.35pm.
The President opened the meeting and welcomed everyone in attendance.

OPENING PRAYER

APOLOGIES
Apologies received: Colin Willis Therese Porter and John Wagner

GM 08/001 MOVED: Craig Chapman that apologies as received be accepted.
SECONDED: Jodie Spittles
MOTION CARRIED.

ADOPTION OF AGENDA
The Secretary tabled the proposed Agenda for the meeting.

GM 08/002 MOVED: Jodie Spittles that the tabled Agenda be adopted.
SECONDED: Duncan McGinness
MOTION CARRIED.

ADOPTION OF PREVIOUS MINUTES
The Minutes of the General Meeting of the Committee held on the 16th June 2008 were tabled by the Secretary.

GM 08/003 MOVED: Duncan McGinness that the Minutes of the General Meeting 16th June 2008 as tabled be confirmed as a true and accurate record of such meeting.
SECONDED: Craig Chapman
MOTION CARRIED.

BUSINESS ARISING FROM PREVIOUS MINUTES
- The P & F Outstanding Award – well done everyone!

Di Delmoro entered meeting 7.43pm

- Bunnings BBQ booked for 30th August. A roster to be organised via advertising through newsletter and P & F members
- Issue raised regarding sponsoring Hamish Gordon. This matter has been discussed previously. Prior minutes to be referred to for clarification.

CORRESPONDENCE

Incoming:
- Letter received from Dubbo City Council with $200 cheque re donation to Golf Day
- Letter from Bunnings re BBQ
- Parentnet-Quarterly Newsletter
- E-mail re National Drought Policy Forum

Outgoing:

------------------------------------------------------------- (Secretary) ....../...... .................................................... (Chairman) ....../....../......
Royal Far West donation
Cards – welcome, sympathy, baby

To Be Sent:
♦ Non advised

PRINCIPAL’S REPORT
Presented by Nell O’Brien on behalf of John Wagner

- Book Fair
- RE News
- Pupil Free Day
- Bunnings Community BBQ
- Olympic Games
- Sport
- National Drought Policy Forum - email

TREASURER’S REPORT
The Treasurers report was presented by Craig Chapman on behalf of Colin Willis. A copy is attached. Copies were distributed to the meeting.

GM 08/004
MOVED: Craig Chapman that the Treasurers Report of the month of June 2008 as tabled be received and adopted.
SECONDED: Duncan McGinness
MOTION CARRIED.

COMMITTEE REPORTS

a) Class Parent’s Report.
Nothing to report.

b) Social and Fundraising Committee Report.
Di Delmoro advised meeting that the shopping trip has to change the date due to popular demand. Proposed date 7th 8th & 9th October.
Di also bought up fund raising idea for future fundraisers. Cookie Dough. Further information is to be presented at next meeting.
Duncan McGinness advised CRAZY CALENDAR kits have been ordered……Teachers are being advised to incorporate into term 4 creative arts schedules.
Raffle for Golf Day put on hold due to the Ball raffle tickets being sent out. Raffle to be drawn at Fun Fair. A sellers prize to be organised to encourage more ticket sales. Eg pizza party Golf Day Midday start Mini Putt Putt for kids. BBQ lunch before tee off sausage sandwiches for kids. Golf trophies on offer. Sponsor ID cards to be organised to save confusion with sponsors when registering.

c) Playground Committee Report.
No report submitted. Newsletter advertises Playground Committee meeting for 12 August.

d) Uniform Committee Report.
Kim advises all going well. Has someone organised to take over next year.

GENERAL BUSINESS

- Dave and Vonnie Gilpin need to be paid for plasma TV for Golf Day from last year. To be organised asap.

There being no further General Business the President declared the meeting closed.

MEETING CLOSED: 9.12pm

NEXT MEETING
8th September @ 1930 Hours