



St Peter's Primary School

P & F Annual General Meeting Minutes

8:40pm Tuesday 28th November 2017

1. OPEN MEETING: 8:40pm – B. Foote (President)

I declare this meeting open and welcomed you all.

We appreciate your time and attendance both tonight and throughout the year.
Introduce Executive Committee Members: Vice President – Raelene Notley;
Treasurer – Magda Wittek; Secretary - Alissa Pizzolante; General Member –
Angela Bird, Alisa Cardaci, Alison Rawson.

2. ATTENDANCE:

ATTENDEES: Holly Allen, Juanita Andrews, Naomi Antenucci, Paulette Aquino, Carol Armstrong, Gillian Aves, Renee Bennett, Angela Bird, Anita Blagg, Paul Brennan (Act Prin), Emma Butler, Father Jeronimo Flamenco Castillo, Jo Carbone, Alisa Cardaci (Com Mem), Emilee Conca, , Helen Connell, Paul Connell, Liz Cunningham, Tanya Dawes, Rebecca Dee, Amanda De Gooijer, Melinda DiSilvia, Sinead Doly, Heather Duttson, Amy Eva, Justin Eveson, Donna Farley, Bianca Flamini, Brad Foote (Pres), Graham Forrest, Jezzamin Fricker, Shelley Gaglia, Karen Gallagher, Robyn Gianotti, Mary Gibbons, Deanne Gibson, Wida Harding, Lysette Hunter, Judy Kelly, Ingrid Kenwery, Jacqui Law, Alina Lewendowski, Kirsty Maher, Grace Marchesi, Daniel Moylan, Tracy Marrapodi, Rosey Martin (AP), Nadia Mitsopoulos, Kelly Matusik, Alison Miles, Kerry Morcombe, Barbara Mountain, Wayne Needs, Jeremy Nicoletto, Tanya McGuire, Jayne McIntyre, Debbie Nielson, Raelene Notley (VP), Rita Panebianco, Emma Pavlenko, Adriana Pinto, Alissa Pizzolante (Sec), Marina Powell, Alison Rawson (ComMem), Sandy Ricciardoni, Rechelle Reuben, Angela Seal (AP), Kylie Skinner, Sophie Stajka, Pam Svenningson, Marina Tassone, Nathalie Vidot, Cassandra Visser, Michelle Vlahos, Marg Warrener, Magda Wittek (Tres). (76)

APOLOGIES: Laura Antenucci, Annette Barron, Rebecca Gravett, Neil Hamilton-Brown, Sam Kamudu, Darren Oliver, Laura Marzo, Bronwyn Ryan, Rebecca Vaccaro, Deanne Waddell. (10)

3. MINUTES of the P&F AGM held on 29th November 2016:

Motion to accept Minutes from P&F AGM 2016: proposed - M. Wittek;
seconded - G. Forrest.

4. REPORTS:

a. President's Report: B. Foote

I am so proud of what we as a committee and community have achieved not only in this past year but also the past 3 years.

We have put together a fantastic team that have worked together wonderfully well and efficiently.

Our committee comprised the following:

Raelene Notley	Vice President (outgoing)
Alissa Pizzolante	Secretary (outgoing)
Magda Wittek	Treasurer (continuing)
Alison Rawson	General (continuing)
Alisa Cardaci	General (continuing)
Angela Bird	General (continuing)

In particular, I personally would like to thank Alison for everything that she has done in my time as President.

All our committee members are fantastic but your guidance and willingness to do whatever is exceptional and has made my job so much easier and enjoyable.

This year we lose two very valuable members of our team who have done so much for this school over a very long time.

A lot of what Raelene and Alissa do goes unnoticed as they just get in and get things done.

You will both be sorely missed and will leave huge holes to fill.

Two of the most pleasing aspects of the past year are that:

We have created a new Scholarship in honour of Joe Tavelli, which is now named the "Joe Tavelli TRUE Values Scholarship". This is the very least that we could do to recognise a man that has done and is still doing so much for this school.

We have managed to involve new people with the many activities that we organise. This enables the "older" parents to take a breather and simply enjoy attending events.

In the past year we have invested heavily into the school by providing a very large sum of \$\$'s. This has been contributed to the school to assist in the development of the new playground areas, which we are sure the kids will enjoy.

I would like to thank Greg, Paul, Angela & Rosie for all of their support and guidance in everything that we do.

In particular, I thank Greg for his time and encouragement.

I also thank the following people for their assistance and support:

- Our wonderful and caring Teachers
 - Our Parents and in particular the Class Representatives
 - The Ladies in the front Office (Liz, Kelly, Robyn & Sherylee) that we constantly request help from
 - All the helpers/volunteers that we have that allow us to do what we do
- Finally, I would like to thank the most important people and the reason why we do what we do, the kids of St Peter's.

You guys are great and we appreciate that you appreciate what we do.

b. Principal's Report: P. Brennan (Acting)

As tabled at School Board AGM.

c. Treasurer's Report: M. Wittek

Move to accept St Peter's P&F Budget 2018. Proposed B. Foote. By show of hands all in favour. Accepted/passed.

5. Appointment of Auditor: M. Wittek

The P&F Finances are audited every year and so therefore an auditor needs to be appointed at each AGM.

Propose to use Armada Audit. Vote to accept the appointment of Armada Audit Services Pty Ltd as P&F Auditor. All in Favour. Passed.

6. Current Office Bearers:

President- B. Foote (retiring)

Vice President – Raelene Notley (retiring)

Treasurer – Magda Wittek (continuing)

Secretary – Alissa Pizzolante (retiring)

Committee Member – Angela Bird (continuing)

Committee Member – Alisa Cardaci (continuing)

Committee Member - Alison Rawson (continuing)

7. Election of Office Bearers and Committee Members for 2018: B. Foote

No Vote required as there is only one nominee per position.

President – Emma Butler.

Vice president – Richard Boyd.

Secretary – No Nomination.

General Committee Member – Nathalie Vidot.

General Committee Member – Darren Oliver.

8. Sub Committee Co-ordinators for 2017: B. Foote

Mother's Day Stall/Craft – Jacqui Audino, Toula Hollingum – Final year

Footy Tipping – Anita Blagg – Final year

Social – Renee Bennett

Netball – Donna Farley with Amy Eva, Annalisa Hutchison, Kath Irwine and Ellen McAlister

School Banking - Angela Bird

Entertainment books - Mary Nutall

Family Camp – Fiona Gilbert and Abigail Perrotteti

Basketball – Sharon Smith

School Disco –

Second Hand Uniform Shop – Alison Rawson with Kristy Gough, Manuela

Maric, Angela Patti

SPD – Richard Boyd

I move the motion to accept all Office Bearers, Committee and Sub-committee members as above. Majority in favour. I declare the motion accepted.

9. LIFE MEMBERSHIPS 2017: B. Foote

Last year the P&F didn't award a Life Membership.

This year there has been two people nominated and it was decided to award a Life Membership to both.

Gillian Aves

Alissa Pizzolante

All in Favour. Passed.

10. NEXT MEETING: B. Foote

7:15pm Tuesday 4th December in Staff Room. This will be a short meeting to wrap up any finances, dates and fundraising for next year.

Drinks and nibbles provided.

First P&F meeting 7:15pm Tuesday 5th February 2018.

Next AGM November 2018.

11. CLOSE MEETING: 8:44pm