



## ST PETER'S COLLEGE

### Parents & Friends Committee ANNUAL GENERAL MEETING Meeting 6 June 2017

**Meeting Opened:** 8.05 pm by Chris Black

**Present:** Chris Black, Ellinor Allen, Karen Walker, April Hampson, Sharon Miller, Jeana Thomas, Briony Moloy, Paul Leita, Jodie Redman

**Apologies:** Catherine Sieben, Naomi Bartlett, Mairi-anne Macartney

**Previous Minutes:** Minutes 2015 Meeting, read by all and accepted.

Acknowledgement that the P & F Association was ratified as the P & F Committee during the last twelve months, and that all financial monies are now held by the College in Trust for the P&F Committee.

**Correspondence In:** Nil

**Correspondence Out:** Nil

**Presidents Report:** Ellinor Allen spoke about her long time commitment to the College through the P&F Committee. Highlights of the last 12 months, include the numerous Guest Speakers, outlining those who have given their time to address the meetings and what she knows each member who could attend, would have got from the presentations. She acknowledged that over the last year, fundraising has continued, and donations to the SRC have been forthcoming. She also acknowledged that the P&F Committee and its members had been integral in giving feedback and input into several key College Policies, including SPC Code of Conduct, Uniform Sub-committee formation and initiatives, Year 9 Program Building at East Campus, BYOD feedback, HeadStart program feedback, and Child Safety Standards for the College. She also acknowledged the facility tours that the attendees at the meetings had been able to enjoy. Ellinor acknowledged the input of past Principal Tim Hogan, and congratulated Chris on his recent appointment as Principal.

**Treasurers Report:** Karen outlined that the main purpose of the Committee and its members was not fundraising, but acknowledged that several initiatives continue to raise funds which meet our year donation commitments. Money in bank has been generated over a number of years, right back to when The College ran its Debutante Ball. Since then the Committee has supported many initiatives by the College to reduce those funds, although funds remain 'healthy', with the aim of monies raised by any group should be spent by the group. Fundraising continues via Bunnings Sausage Sizzle, Entertainment Book sales, and Ritchies Community Benefit card donations. Donations have included SRC for both the East and West Campus initiatives.

#### **Committee 2017/18:**

Chris Black announces spill of all three positions.

Description of all Positions and Nomination Forms with SPC Code of Contact emailed last week. All acknowledged receipt.

Nominations of members who could not attend received and are held by April Hampson. With instructions that all nominations are to be put forward only if current incumbent chooses not to stand for re-election.

Chris acknowledges and thanks the Committee Members for their immense work for the College community; in particular Ellinor Allen as President, Karen Walker as Treasurer who have given to the P&F over many years, and Mairi-anne Macartney as Secretary

Chris Black calls for Nominations 2017/2018:

President: Nomination of Naomi Barlett by April Hampson and seconded by Karen Walker. Ellinor addresses the meeting, stating that she is happy not to nominate for re-election as President.

Votes taken by show of hands unanimous for Naomi to be appointed as President for 2017/18.

April Hampson accepted the role on behalf of Naomi.

Treasurer: Nomination of Jodie Redman by April Hampson seconded by Ellinor Allen.

Karen addresses the meeting, stating that she is happy not to nominate for re-election as Treasurer.

Votes taken by show of hands unanimous for Jodie Redman to be appointed as Treasurer for 2017/18.

Jodie Redman accepted the role.

Secretary: Nomination Mairi-anne Macartney nominated by April Hampson, Seconded by Jodie Redman.

Votes taken by a show of hands unanimous for Mairi-anne Macartney to be re-appointed as Secretary for 2017/18

April accepted the role on behalf of Mairi-anne.

Chris Black thanks and congratulates all Committee Members 2017/18 and once again highlights and thanks the many years service both Karen and Ellinor have given to the College P&F Committee.

Chris thanks all in attendance for their contribution.

Meeting Closed:

8.20 pm