Annual General Meeting

Attendees
Roberta Bagozzi, Rebecca Andric (President), Kerrie Newham, Rod Jensen, Bronwyn Worswick, Suzanne Cooney (Secretary), Felicity McNeill, Doug Hodgson (Principal), Nicole Mikkonen (Asst Principal), Anne Bennie, Martin Kos (Treasurer), Nicky Libbis, Adam Kowalski, Michelle Finegan (Vice President), Louise Kan.

Apologies
Kate Mertz, James Mollard, Sue Wigg and Tina Mizgalski.

1: Welcome and Opening Prayer
After the opening prayer Rebecca welcomed everyone to the St Bede's Parents and Friends Association (P&F) Annual General Meeting for 2012.

2: Apologies
The apologies listed above were noted.

3: Minutes of Previous Annual General Meeting (2011)
Minutes from previous Annual General Meeting were noted.

Moved by Rod Jensen, seconded by Anne Bennie.

4 Correspondence In/Out
No correspondence was received.

5 New Office Bearers
The Treasurer role was continuing with Martin Kos; nominated by Rebecca Andric, seconded by Michelle Finegan. Rebecca Andric will remain the P&F President; nominated by Nicky Libbis, seconded by Michelle Finegan. Michelle Finegan is continuing as Vice-President; nominated by Rod Jensen, seconded by Martin Kos. Suzanne Cooney was nominated by Doug Hodgson, seconded by Rebecca Andric and will continue the position of Secretary.

Moved by Kerrie Newham, seconded by Bronwyn Worswick.

Meeting Close: 7.55 pm
General Meeting

Attendees

Roberta Bagozzi, Rebecca Andric (President), Kerrie Newham, Rod Jensen, Bronwyn Worswick, Suzanne Cooney (Secretary), Felicity McNeill, Doug Hodgson (Principal), Nicole Mikkonen (Asst Principal), Anne Bennie, Martin Kos (Treasurer), Nicky Libbis, Adam Kowalski, Michelle Finegan (Vice President), Louise Kan.

Apologies

Sue Wigg, Tina Mizgalski, James Mollard and Kate Mertz.

The following actions were agreed and noted at the meeting:

- Office bearers were confirmed at AGM
- Disco in Term 4 – 22 November
- 50th Birthday agreed for 2013 major fundraiser to be on August 30
- 10% of fundraising for 2012 to be donated to Marymead.
- P&F minutes continue to be distributed via email to all St Bede’s parents/guardians and also to be added to the web site.

1: Welcome and Opening Prayer

After the opening prayer Michael welcomed everyone to the St Bede’s Parents and Friends Association (P&F). New and returning attendees were introduced.

2: Apologies

The apologies listed above were noted.

3: Minutes of Previous General Meeting (14 August 2012)

Minutes from previous meeting were noted.

Major items outstanding from previous meeting are:

1. Snack Shack Menu – Felicity, Doug and Tina to discuss further.
2. Sand Pit
3. Parents’ Resource Library
4. Plan for whole school Mass with sausage sizzle to follow – possibly around St Bede’s Day?
5. Security Lighting

   Moved by Michelle Finegan, seconded by Anne Bennie.

4 Correspondence In/Out

No correspondence was received
5: Principal's Report

Doug reported:

- Three staff members currently on maternity leave.
- Simone Alleyn has resigned
- The French teacher will not be returning in 2012
- The replacement music teacher will be here for at least Terms One and Two
- After School Care numbers are increasing
- Kindergarten Orientation went well last week
- Extensive work was done with the ACT elections to familiarise parents with policies
- Working bee was successful last term
- Great turnout for the Catholic Netball Carnival
- BER financial issues still awaiting resolution
- Year 6 are having a sleepover next week
- NAPLAN results are generally very good – the staff have formally discussed these
- Improvement and Strategic plans are being created for 2013.

There was discussion regarding the difficulties in retaining a French teacher. We discussed the trailblazing iPad work that is happening at the school. Students in Years 4-6 will have access to an iPad. The IT levy charged will be used for technology. The Board are preparing a three year plan to set up guidelines for the iPads at school. A summary will be provided at the information evening in February 2013.

Moved by Rebecca Andric, seconded by Martin Kos.

50th Birthday

23 – 26 May - Big weekend
23 May - Mass at the Cathedral with the Archbishop
24 May - Assembly with Director
26 May - Open day

50th Birthday Committee – First meeting to be held before P&F on 26 February at 6pm, all interested in helping come along!

6: President’s Report

The fundraising drives in 2012 were;

- Hot Cross Buns
- Easter Raffle
- Disco
- Trivia Night

Tuckshop has been run efficiently with assistance of Cathy Ostojic, Belinda Pirjac and Linda Vidovic. Belinda will step down as she finishes up at St Bede’s but Ella Morella will be returning to the team in 2013.

Uniform Pool will continue to be run by the wonderful ladies Paula Kos, Ann Hill and Sue Wigg but they are in need of a replacement for Kirsty Cusack.

The sand pit is planned to be built on 15 November up near the play equipment.
Rebecca extended her thanks to another fantastic committee who are brilliant at ‘just getting on with it’. She thanked the St Bede’s community for making her job as ‘chief delegator’ very easy. She stated that we make her look good.

We will also call for more volunteers in the Snack Shack next year.

Moved by Kerrie Newham, seconded by Martin Kos.

7: Treasurer’s Report

Martin Kos provided the Treasurer’s report.

P&F expressed thanks to the Boutique team for undertaking their work and thanked Martin for his easily read and understood overall financial summary.

We all agreed that Marymead would be ideal for us to donate 10% of 2012 fundraising monies. We stressed the importance of the children being involved with the handing over of the money and hopefully that will be more meaningful for them. Cheque to be handed over at morning assembly as soon as can be arranged.

Moved by Anne Bennie, seconded by Michelle Finegan.

8: Tuckshop Report

Included in the President’s report.

9: Update on Fundraising for 2012

Major fundraiser for 2012

The trivia night was a great success for our school community. The night was well attended and was so efficiently organised! Thanks go to Anne Bennie and her team for making it all happen.

Thanks from the P&F to Doug, Luke and Steve for their commitment to the night and making it the event that it was with their questions and, of course, the T-shirts!

Thanks from the P&F go to all those who donated items for silent auction and those who did what they could to ensure the overall success of the evening.

Letters of thanks to those who donated items and to the Deakin Club have been sent.

Moved by Roberta Bagozzi, seconded by Bronwyn Worswick

10: Other Business

Sand pit to be completed on November 15th.

Security Lighting is all sorted.

Parents resource library – Michelle Finegan to call for helpers.

Bubblers – do we need more at school situated near the playgrounds?

Combined Family/Class Contact gathering to be held at Lennox Gardens on Friday, March 1st at 5pm. Everyone to bring a plate to share. Details will be included in newsletters in 2013.

Parent information evening will be in Week 2 or 3 next year. P&F should have a table there to talk to anyone who might be interested in getting involved.

Easter Raffle – Good Friday is 29th March – allocated to the Kindergarten class with Bronwyn and Louise to help organise.
Hot Cross Buns – Giulia Savery.

Disco - Term 4, November 22nd. Felicity McNeill.

50th Birthday Dinner - to be held on 30 August our major fundraiser for 2013. Committee meeting to be held on 26 Feb at 6pm before the next P&F meeting.

Dishwasher Snack Shack needs replacing. Michelle Finegan to source from Harvey Norman commercial.

*Moved by Suzanne Cooney, seconded by Rebecca Andric.*

Meeting Close: 9.55 pm