Meeting Opened: 7:30pm

Present: Emma Box, Laura Palmer, Simone Holmes, Glenn Pereira, Lucy Berridge, Maria Becconsall, Kim Broadfoot, Peter Roberts, Tammy Spiller, Robert Piunti, Peter Delaney, Paula Lammey, Jenny Kemp, Kate Thurecht, Shalini Matthews, Janelle Tsocaklos, Tracy Laidlaw, Michael Dann.

Apologies: Angela Ransom

Minutes of Last Meeting:

Minutes accepted from last year’s Annual General Meeting held Tuesday 10 May 2011.

Principal’s Report:
Presented at meeting. Copy attached.

President’s Report:
Presented at meeting. Copy attached.

Treasurer’s Report:
Presented at meeting. Available on request.

Committee Positions Declared Vacant

Election of P&F Committee 2012/2013:

President: Kim Broadfoot nominated and elected.
Co-Vice Presidents: Kate Thurecht nominated and elected.
                    Robert Piunti nominated and elected.
Treasurer: Laura Palmer nominated and elected.
Asst Treasurer: Simone Holmes nominated and elected.
Secretary: Emma Box nominated and elected.
General Business:

Auditor

A Resolution was put forward that the P&F continue to retain the Auditors Greathead & Co. This motion was moved by Laura Palmer and was seconded by Lucy Berridge. Vote taken, motion upheld unanimously.

Working Bee

It was agreed that the School Working Bee would be scheduled for the 22nd July from 2pm to 5pm. Peter Delaney would prepare a list of specific tasks. Volunteers would be asked to bring along equipment such as wheelbarrows, hedge trimmers etc. Skip Bins would be arranged. On conclusion of the working bee, BBQ and drinks would be provided. Michael Dann volunteered to help organise the working bee.

Crazy Camel

Tracy was following up if this was to be run in conjunction with the art show at the Fete this year? Lucy Berridge will call Narelle and also speak with Angela Ransom.

Fete Update

Tracy advised that the fete logo would be launched this week in the Newsletter. The logo is the “Mt Carmel Community Fete”. The sponsorship proposal is now complete. Some stall convenor positions are still vacant. They hope to fill these positions soon. A new band is needed this year. There will be two live auctions at the Fete this year and they will also be running an hourly raffle. A Fete Committee Meeting is scheduled for next Monday and a Stall Convenors Meeting on the 29th May.

Spending of Last Years Fete Profits

Spending is outlined in the attached Treasurer’s Report. In summary, purchases have included: shade tents, Sacred Space, Learning Resources and Lap Tops. Two remaining and ongoing projects are classroom cooling and IT Facilitation and Planning.

Sacred Space

A drawing of the Sacred Space will be in this week’s Newsletter. John Bates is to investigate and provide a revised (reduced) quote.

Meet & Greet

The first Meet & Greet will take place tomorrow morning after drop off. Peter and his Admin Team will attend along with some representatives from the P&F Executive.
Prep C Class Room

Peter advised that he has a quote from Shade Solutions for this Class Room. Michael Dann will investigate additional quotes for this area.

CEO Approved Suppliers List

Peter Delaney will look into obtaining more information about this list. Kim advised that the Sun Smart Grants Scheme has reopened. Lucy advised that the Telstra kids Fund Grant ($1,200) has opened again.

Class Room Cooling Report

Laura will speak with Russell Moran to find out where this is at and obtain a proposed timeframe for completion.

Walk to School Day

Simone Holmes will follow this up with Tracy O’Bryan. The day has been scheduled for Friday 18 May.

Next Annual General Meeting: 14 May 2013
Meeting Concluded: 8:25pm

(Next General Meeting: Thursday 14 June 2012)