



Mary's Mount Primary School

ANNUAL GENERAL MEETING P & F

21 November 2017

Commenced 7.05pm

1. Welcome

Sandro Coniglio welcomed everyone to the meeting and commenced it with a prayer. Sandro asked everyone to keep Teagan and her family in their prayers as the funeral of her dad was today.

Sandro acknowledged that this year we did not have a P&F and in the spirit of keeping the momentum of the P&F, the Friends of Mary's Mount was formed. Marina Raschella commenced the year as Treasurer with Shanti joining as Chairperson during the year and Natalie Hainsworth as Secretary.

The spirit of Mary's Mount was evident as a variety of parent groups formed and organised various events such as Breakfast In The Park, Lapathon, Student Disco and Oktoberfest all of which proved popular and raised funds for the Friends of Mary's Mount.

Sandro thanked everyone for their hard work in particular Marina for her work as Treasurer, Shanti as Chairperson and Cassandra for her work. It is pleasing to see that this year we have received five nominations for the P&F and that the P&F would recommence in its usual format next year.

Attendance:

Jo DeBarro, Tony DeBarro, Allyson Bignell, Angela Smith, Lindsay West, Gabby Hoffmann, Nicole Smith, Jasmine O'Brien, Devina Branche, Sandro Coniglio, Clinton Payne, Quinton Hoffmann, Belinda Henderson, Daniel Bersan, Andrew Hollis, Frazer North, Santino Giancono, Veronica Giancono, Tamara Ellenbrook, Andrea Martin, Cassandra Underwood, Lance Roughtledge, Phil van Eck, Marina Raschella, Annmarie Baltov, Fiona Wittenbaker, Jodi Moffitt, Kiara Barnes, Shanti Gelmi, Merrissa McDougall, Steve Retel, Anna Scanlan, Shirley Shaw, Leanne Cook, Evelyn Pappas, Fay Valli, Kate McRae, Naomi Holly, Natalie O'Brien, Jarod Avila

Apologies:

Carolyn Gamble, Simon Di Rosso, Jenny Avila, Natalie Hainsworth, Natalie Boyd-Ratcliff, Father Suresh, Yvette Basioli

Minutes from Previous AGM

2. Acceptance of minutes

Accepted: Angela Smith Seconded: Anne-Marie Baltov

3. Business arising

Nil

4. Reports

As we did not have a formal P&F there is no President's report for this year.



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4.2 Treasurer's Report – see attached

Marina presented the Treasurers Report. She acknowledged the Bendigo Bank for their ongoing support of the school and Loretta Hackner and Sandro Coniglio last week collected the grant for Breakfast in the Park for 2018.

The Friends of Mary's Mount organised a variety of events, which were supported by the parents and she warmly thanked those who helped at any of the events. The Oktoberfest organised by Naomi Holly and Shanti Gelmi was the highlight of the year which was a great night and lots of fun.

We were again successful in raising funds

2017 Income and Expenditure Summary

• Total Income 2017	\$44,334.00
• Total Expenses	\$12,960.19
• Net Revenue	\$31,373.81

\$23 907.35 was donated to the school in 2017 and used for a variety of resources as listed in the attached report.

Thank you to Kate MacRae and Faye Valli for their drive and dedication in undertaking the Stage One of the Adventure Playground. What they achieved with their busy bees and helpers has made a fantastic addition to the school.

Marina also thanked the parents and staff for their support towards the Mary's Mount P&F.

Accepted: Andrea Martin

Seconded: Nicole Smith

5. Elections

Nominations received from:

- Natalie Hainsworth
- Cassandra Underwood
- Shanti Gelmi
- Daniel Bersan
- Marina Raschella

Motion that we accepted these nominations.

Accepted: Naomi Holly

Seconded: Faye Valli

Motion passed.



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Sandro announced that he would hold a meeting shortly with the newly formed committee in preparation for 2018.

Meeting closed at 7.20pm



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