

ANNUAL GENERAL MEETING P & F

27 November 2018

Commenced 8 -20pm

1. Welcome

2. Attendance:

Cassandra Underwood, Melissa Antoine, Sandro Coniglio, Veronica Giancono, Quinton Hoffmann, Kristen Callaghan, Gabby Hoffmann, Patrick Hanna, Loretta Hackner, Bettina Hanna, Lindsay Crompton, Nancy Wratten, Teagan Thresher, Carolyn Gamble, Allyson Bignell, Kate MacRae, Angela Smith, Sue Blair, Nicole Smith, Sacha Upton, Stephen Sorgiovanni, Fay Valli. Christopher Smith, Lisa Echeverria, Michelle Retel, Daniel Bersan, Evelyn Pappas, Victoria Mappin, Devina Branche, Tamara Ellenbroek, Andrea Martin, Adrian Martin, Michelle Batten, Marina Raschella, Kristine Williams, Karlie De Marte, Belinda Henderson, Emma Hayward, Jo DeBarro, Tony DeBarro, Jarod Avila, Annmarie Baltov, Fiona Wittenbaker, David Vallis, Lourdes Benedictos-Sasidharan, Michelle Sanderson, Naomi Holly, Sascha Upton, Daniel Bersan, Merrisa McDougall

Apologies:

Natalie O'Brien, Gerard Sasidharan, Phil Van Eck, Finnete Macolino, Simon DiRosso, Fr Suresh, Anna Scanlan, Karen Forster, Natalie Hainsworth, Shanti Gelmi, Jenny Avila

3. Minutes from Previous AGM

Cassandra asked the members to please accept the Minutes of the previous AGM

Accepted: Michelle Retel

Seconded: Andrea Martin

4. Business arising

Cassandra asked if there was any business arising.

Nil

5. Reports

5.1 President's Report – see attached

Cassandra thanked the P&F Committee for all their hard work throughout 2018.

We commenced the year with the Big Splash afternoon and we had a great turn out – Funds have been allocated for the 2019 event to be held Sunday 16 February 2019.

BIP – This year’s Breakfast in the Park was another great success with the school community coming together for this event. Thanks to the many businesses and families for their donations and sponsorship. BIP is bigger than one person which is reflected in many helpers leading up to and on the day. BIP 2019 will be held on Sunday 10 March 2019. We would like to thank the Bendigo Bank for once again sponsoring us with a community grant which Andrea Martin collected whilst attending their AGM. Thank you Andrea for attending. Thanks also to Michelle Batten for volunteering to co-ordinate the 2019 BIP.

Lapathon - thanks to Angela Smith and the staff at MMPS for co-ordinating the Lapathon and making it a fun event for our students.

Grandparents Day - was well received and thanks to everyone involved. (Thanks Cassandra for co-ordinating this).

Thank you Kate MacRae for co-ordinating the cake stall at the Athletics Carnival which was well received by parents and visitors.

Disco –Once again was well received and the children love this event – thanks to the disco committee for all your work in making this happen. Lisa Spry, Leanne Kudray, Fiona Wittenbaker and Natalie O’Brien. To Shanti and Royce Gelmi for organising the sausage sizzle and to Liz Appleby at Bakers Delight for the donation of bread rolls

Open Night –this new format was well received. Would like to thank the Lions Club for co-ordinating the sausage sizzle and donuts. Thanks to Shirley Shaw for organising the sausages and Joy Castillo for cutting up 10 kilos of onions and once again Liz Appleby for her donation of breadrolls from Bakers Delight

Naomi Holly for the Quiz Night which was once again a fun night – thanks everyone for supporting this event. To our parents who helped or donated items and to the businesses for their donations.

Thanks to the Class Reps for their important role in communicating important information to your classes about the various events, help and support of new and old families.

Thanks to our P&F committee for all your help and support.

Cassandra asked someone to accept the report.

Accepted: Naomi Holly

Seconded: Adrian Martin

4.2 Treasurer’s Report - See attached

- Marina spoke to her report and amounts raised for the various events.
- She also acknowledged the sponsors, community groups, parents and businesses for their invaluable support in helping to raise funds. These are all acknowledged in her report.
- Special mention to the following businesses for all their support Bendigo Bank Jason Windows, Bakers delight, Kip McGrath.
- Total income 2018 \$41,661.82
Expenses - -\$12,081.38
Net revenue for the year = \$29,580.44

With a total of \$28 019.42 donated back to MMPS. A round of applause followed this statement.

The P&F starts the 2019 year with a healthy bank balance of \$21 199.36 however funds have been set aside already for Leavers jackets, classroom resources and BIP.

Thank you to the MMPS parent community for supporting the students and staff of Marys Mount Primary School.

Auditor

- The P&F need to appoint an Auditor. We wish to advise that the Auditor for the 2018 audit is Success Tax Professionals in Kalamunda.

Cassandra then declared all positions on the P&F are vacant and Sandro led the meeting to elect new members to the P&F for 2019

6. Elections

- Received 3 nominations – Melanie Eleonora, Marina Raschella, and Kate MacRae. We don't need to decide roles as this will be decided at our first meeting for 2019.
- We will accepted more nominations if they come in.
- Sandro then called for nominations from the floor: Lourdes Sasidharan and Adrian Martin were nominated and accepted the nominations.

Motion that we accept these nominations for the P&F Committee

Accepted: Gabby Hoffmann

Seconded: Michelle Retel

Meeting closed at 8.45pm