ST PIUS X MANNING
PARENTS AND FRIENDS
ANNUAL GENERAL MEETING

15 November 2016
AGENDA

Welcome (Please sign the Attendance List)

Quorum Present (motion)

Opening Prayer

Confirmation of Minutes of AGM held on Tuesday 17 November 2015 (motion)

President’s Report

Treasurer’s Report

Election of Committee Members 2017
A community is like an orchestra. Each instrument is beautiful when it plays alone, but when they all play together, each given its own weight in tune, the result is even more beautiful!

Each member of a community shares their gifts on a daily basis and when people use their gifts, it is important that the community recognises and values their contribution. Each is unique, each is different, each is valuable.

If we participate and celebrate in each other's gifts, we help each other build community.

We celebrate the St Pius X Community!
Minutes of the Annual School Community Meeting
held on Tuesday 17 November 2015


APOLOGIES: Peter Hopfmueller, Melissa Turley, Sonia Nolan

MEETING OPENED: 7.02pm

QUORUM PRESENT:
Moved: Karen Herbert  Seconded: Marni Nichol

CONFIRMATION OF MINUTES FROM AGM held on 25 November 2014.
Moved: Nicole Ho  Seconded: Tonia Poggioli

PRESIDENT’S REPORT:
Moved: Margaret Tatasciore  Seconded: Marni Nichol
TREASURER’S REPORT:
Moved: Trish Christian  Seconded: Margaret Tatasciore
Presentations were made to various people who were retiring from their positions on the P & F this year.

ELECTION OF OFFICE BEARERS FOR 2016
Executive Roles
President  Lidia Pino
Vice President  Lisa Peacock
Secretary  Kate Thomson
Treasurer  Tanja Petkovic
Events Co-ordinators  Maria Hawkins and Michelle Sertis

Non-Executive Roles
Uniform Shop Coordinator  Antonella Zaninovich & Adele Da Costa
Costume Shop Coordinator  No nomination – will continue to look for someone for this role.

MOTION:
Motion: “In accordance with the Constitution clause 16(a) the Executive Committee recommends an amount of $100.00 per family for the 2016 P&F Levy”

Moved: Anne Bougourd  Seconded: Graham Moore

MOTION:
Audit of 2015 accounts to be undertaken by Claire Griffiths in early 2016

Moved: Juliana Fimmel  Seconded: Christine Bacon

MEETING CLOSED: 7.20pm
President’s Report 2016

Welcome Morning Tea
School Disco
Easter Raffle – Caritas Donation
Mother’s Day Gift Stall
Mother’s Day Morning Tea **
Entertainment Book
Read-a-thon
Brick Fundraiser
Movie Night Kindy - Year 1/ Years 2&3
Quiz Night – Year 4-6
President's Report 2016 cont...

Father’s Day Breakfast
Father’s Day Gift Stall
Sausage Sizzle for Athletics Carnival
Grandparents’ Mass and Morning Tea
Quiz Night
EOY School Picnic
NATURESCAPE PROJECT

2016 saw the culmination of 2 years of fundraising enabling us to build the Naturescape playground. Works were completed over 6 weekends by dedicated parents of the school and the results outstanding. Thank you sincerely to all involved.
APPRECIATION

P&F Team

Office Bearers:
Tanja Petkovic
Lisa Peacock
Kate Thompson

Class Representative Coordinators:
Michelle Sertis
Maria Hawkins

Uniform Shop:
Antonella Žaninovich
APPRECIATION

- Class Representatives
- Broader school community - parents, grandparents and friends
- Parish
- St Pius X Staff
TREASURER’S REPORT
AS AT 14 NOVEMBER 2016

• Cash at bank as at November 14th $44,964

• AGM 2016 - Cash available $38,364 allowing for uniform order upcoming

• Funding for the Naturescape completed 2016

• Leaving approx. 20K in the bank account to cover Term 1 expenses, $18,000 to be put towards a new bubbler water fountain for Pre-Primary, resurfacing of the school courts and book purchases for students.

• Audit of 2016 accounts to be undertaken by Claire Griffiths in early 2017 (Motion)
Executive Committee 2017

- Constitution nominates a maximum of 10 positions
- Positions are annual from AGM to AGM
- Any Executive position can only be held for a period of two years
- Encourages broad community involvement and new ideas/energy
- Nominations for 2017 Executive Roles have been requested over the past few months via the newsletter
- Nominations for unfilled roles can be accepted from the membership in attendance tonight
## Executive Committee 2017

<table>
<thead>
<tr>
<th>Executive Roles</th>
<th>Non Executive Roles</th>
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Executive Committee 2017

Executive Committee now "Vacate" their positions

Daine Burnett to chair
# Executive Committee 2017

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2017 Class Representatives

Kindy – Julianne Haggerty, Letitia Stocker
Pre-Primary – Christy-Lee Antonas, Vanessa Worthington
Year 1 – Jodie Draper, Renae Doncon, Jo Ierace
Year 2 – Daneka Lynch, Carly Inferrera
Year 3 – Katherine Clarke, Paula McBride
Year 4 – Rebecca Richardson, Tanja Petkovic
Year 5 – Lisa Burnett, Karen Herbert
Year 6 – Sharon Moore, Michelle King, Antonella Zaninovich

Coordinators: Kylie Inferrera, Bianca Rendell
THANK YOU FOR YOUR TIME, WE HOPE YOU AND YOUR FAMILY ENJOY THE CHRISTMAS BREAK