

St Joseph's School Waroona P&F Meeting Minutes

September 13, 2016

Meeting opened: 7.04pm

Present: Melissa Fuller, Brooke Hammond, Lisa Gallin, Trish Rossell, Natasha Pitter, Naomi Edwards, Stacey Reynolds, Simone Magno,

Apologies: Stacey Gaston, Janice De Rosa, Belinda Curtis, Jeanette Stampone, Jen Stokes, Travis Bienkowski

Opening Prayer read by: Lisa Gallin

Minutes from Previous Meeting

Moved: Tash Pitter **Seconded:** Trish Rossell **Carried.**

Business arising from minutes - Nil

Correspondence In – Nil

Correspondence Out – Nil

Reports

Treasurer: Report was presented by Simone Magno *please see attached report*

Principal: Report was presented by Lisa Gallin, *please see attached report*

Parish: - Nill

School Board: - Nill

Moved: Trish Rossell Seconded: Naomi Edwards that the report be accepted. Carried.

Agenda Items

Father's Day Stall Feedback

- Although the stall was very well supported and successful it was discussed that it was a "bad week" to hold it on, as it was the day after the Athletics Carnival.

Family Bingo Night

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- A flyer has been created by Mel Fuller for advertising purposes.
- Curtis Electrical will not be providing lighting for the event, it was discussed that a venue with appropriate lighting need to be booked, e.g. Waroona Recreation Centre
- Activities on the night, such as face painting, kids only round and monster raffle are all being planned
- Pre-sell tickets for \$5 per person (buys 2 games)
- A P&F canteen will be run on the night selling, snack plates, cool drink etc

Interschool Sports Carnival

- It was discussed that as we were hosting the event we needed to provide a stall or BBQ sausage sizzle on the day.
- It was voted that as we were not given enough notice to organize a BBQ, the P&F will not be running one on the day.

Bunnings Sausage Sizzle

- Naomi has ordered sausages and buns for Saturday and secured delivery.
- Naomi will Travel to Campbells to collect drinks and condiments.
- Total cost \$1180.00 We have come in under budget as Naomi has arranged precut onions and negotiated better price for buns and rolls.
- \$512 for drinks, sauces and consumable items. 750 buns precut 750 sausages
- Have confirmed our booking with Bunnings.
- Insurance certificate has been received as we will need to have a hard copy for day.
- Confirmed last few weeks sausage sizzle sales at Bunnings. They are averaging between 700 and 800. Confirmed with Coles Meadow Springs additional supply available if required.

Shire Associations Incorporations Act

- As at 1 July 2016, the Associations Incorporations Act 1987 changed. Every club in WA will have to change their constitution to comply with the new rules.
- The Shire of Waroona, Waroona Community Resource Centre and the Department of Commerce will be holding an information session to advise clubs of the changes and what you need to do to comply. A member from the P&F will attend

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Meeting Closed: 8.20pm

Next meeting: Tuesday 11th October 2016 7pm