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| Marian Catholic School PTFA2016 Annual General Meeting |
| Meeting Room  | Staffroom |
| Date | 22nd February 2016 |
| Time | 7.30pm |
| Meeting Attendees | Cindy Borrie, Alice Cornforth, Kay Petchell, Katarina Dale, Clarion Ferdinands, Yvonne Vosper, Wayne Streatfield, Kerron Sexton, John Coulam, Mark van den Heuvell Leanne Twaddle, Carolina, Marnie, Liz Bates, Jane Rollitt (after 8.00) |
| Apologies | Leeann Johnson, Becky Botherway, Amanda Luke, Reshma Rodrigues, Sharleen Casson, Nic Moon |
| Welcome/Prayer | John Coulam |
| Minutes of 2015 AGM | Kay Petchell moved previous AGM minutes are true and accurate record. Alice Cornforth seconded. |
| Exec report of 2016 activities | Report attached. Thank you to the PTFA. A reminder that any fundraising activities must have approval from the BOT to ensure it fits with the strategic plan. Gerry Sullivan Events Centre to be opened on the 6th May – PTFA help requested for running this. Focus for the year for the PTFA is the middle school playground. John tabled plans (approved by the BOT and now to be approved by the Diocese) and potential costs of the new playground. There is a minimum cost of $70K for the basic playground and matting, with a maximum cost of $85K.John reiterated that the Board can spend a maximum of $5K on capital items from the operational budget. The application to the financial assistance scheme has been written and requires BOT Chairman to sign. This will grant $2 for every $1 raised by the PTFA to a maximum of $30K. Two applications will be submitted (a potential $60K) – one for the playground and one for the matting. If these are unsuccessful we will need to raise all the funds to cover the cost of the playground.The PTFA has pledged $5K for religious education (payable in November) and $500 for stationery costs.  |
| Financials | Report Attached. $20K profit (after disco money taken out) raised in 2015. $17K currently on term deposit.  |
| Election of officers and other voting members of Executive Committee | Cindy Borrie was nominated and duly elected chairperson; Clarion Ferdinands was duly elected, Treasurer. Kerron Sexton continuing as temporary Secretary until a replacement found. |
| GENERAL MATTERS |
|  | **Topics** | **Action Points** | **Who?** |
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|  | Meeting finished 8.30 | All other matters were discussed in the following meeting and included in those minutes. |  |