Minutes

1. Opening Prayer
2. Welcome by Leo Wallin at 7.45pm
3. Attendance Leo Wallin, Linda Trimble, Michelle Morris, Ann-Maree Nicholls, Damien Sullivan, Fr Tom, Katrina Harris, Maree Gruber, Nicole Cunningham, Megan Deldot, Mechelle Furry, Sharon James, Paula Hamilton, Diane Lopes, Clare Dooley, Madonna Witham, Tim Goodsell, Angela Greenhalgh, Ann-Maree Scafe, Gayle Stallard, Sonia Sarri, Monique Lewis, Antoinette Wiklund.
   Apologies Dina Nardone

4. Minutes from previous AGM. Held in November 2007, accepted by Leo Wallin and seconded by Angela Greenhalgh.

5. President's Report – by Leo Wallin - see attached.
8. Sub-Committee Reports
   o Environmental Committee – compiled and presented by Clare Dooley - see attached.
   o Care and Concern Committee (Previously known as SVDP group) – compiled and presented by Katrina Harris - see attached.
   o Year 7 Committee – compiled and presented by Madonna Witham. Fund raising efforts have been undertaken in 2008 towards the Year 7 trip through the organisation and efforts of the Year 7 committee. Fund raising events included a face painting stall in term 1, which was held as part of the Morningside Fair. This was a very successful campaign, raising $250. The second function planned is for Term 4 – the Melbourne Cup function on November 4th. Profits of this event will also go towards the Year 7 Canberra trip. In addition, a disco is planned for Term 1 of 2009 as well as a Mothers’ Day function, in which details will be made available early next year. Possibly also an Easter egg raffle – which is yet to be confirmed.

   o Sr Ann Maree declared all positions vacant.
   o Nominations for President: Leo Wallin – nominated by Maree Gruber and seconded by Tanya O’Meally. Nomination accepted.
   o Vice President – Nicole Cunningham and Megan Deldot - nominated by Leo Wallin and Megan Deldot and seconded by Nicole Cunningham and Megan Deldot. Nominations accepted.
o Secretary – Maree Gruber – nominated by Linda Trimble and seconded by Michelle Morris. Nomination accepted.

o Treasurer – Ann-Maree Scafe - nominated by Leo Wallin and seconded by Michelle Morris. Nomination accepted.

10. **Date of next AGM** - 21st of October 2009

11. **General Business**

   o Thank you letter from Fr Tom was read out. In it, he mentioned how proud he was of the marvellous stuff happening in the school. He also acknowledged the efforts of all the parents and expressed thanks to all the parents and the greater school community.

   o Letter from Chris Preston re. acknowledgement of the commitment and the efforts of the P&F Committee. (Chris sent a box of chocolates with letter)

   o Coloured sports shirts - Sr Ann Maree clarified the reasons for wearing the shorts on sports occasions only, namely swimming, athletics, cross-country and feast days. Sr Ann Maree suggested keeping the sports uniform on sports days and coloured shirts to be worn only on these special days. Children are then instantly recognisable outside the school.

   o Halloween Disco – Big need for helpers, especially for the set up and doing the BBQ, handing out the drinks, and on the Friday afternoon, setting up the venue and putting the decorations up. Need around six people in the tuckshop to hand out sausages and drinks. In addition, Dads are needed to help with putting up the tall decorations.

12. **Meeting Close** 8.35pm