AGENDA

Welcome (Please sign the Attendance List)
Quorum Present (motion)
Opening Prayer
Confirmation of Minutes of AGM held on Tuesday 25 November 2014 (motion)
President’s Report
Treasurer’s Report
Election of Committee Members 2016
OPENING PRAYER

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!
CONFIRMATION OF MINUTES FROM AGM 2014

Minutes of the Annual School Community Meeting held on Tuesday 25 November 2014


APOLOGIES: Claire Bingwa, John Freeman.

MEETING OPENED: 7.05pm

QUORUM PRESENT:
Moved: Steve Zaninovich          Seconded: Christine Bacon

CONFIRMATION OF MINUTES FROM AGM held on 26 November 2013.
Moved: Dana McGrath           Seconded: Tonia Poggioli
PRESENT’S REPORT: Moved: Michelle Sertis Seconded: Nicole Ho
TREASURER’S REPORT: Moved: Mac Callisto Seconded: Christine Bacon

Presentations were made to various people who were retiring from their positions on the P & F this year.

ELECTION OF OFFICE BEARERS FOR 2015

Executive Roles
President Lidia Pino Vice President Lisa Peacock
Secretary Tara Pike Treasurer Karen Abercromby
Events Co-ordinators Maria Hawkins and Michelle Sertis

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

Non-Executive Assistant Roles
Uniform Shop Juliana Fimmel & Janene Featherby
Costume Assistant 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 $75.00 per family for the 2015 P&F Levy”

Moved: Tonia Poggioli        Seconded: Kirsty Burnett

MEETING CLOSED: 7.30pm
PRESIDENT’S REPORT 2015

Welcome Morning Tea
School Disco
Easter Raffle – Caritas Donation
Mother’s Day Gift Stall
Mother’s Day Morning Tea **
Entertainment Book
Pyjama Movie Night Kindy - Year 1 / Years 2&3
Quiz Night – Year 4-6
PRESIDENT’S REPORT 2015

Father’s Day Breakfast
Father’s Day Gift Stall - **
Sausage Sizzle for Athletics Carnival
Learning Journey Grandparents’ Mass and Morning Tea
Bingo Night & Aqua Bar Sundowner
EOY School Picnic
APPRECIATION

P&F Team

Office Bearers:
Karen Abercromby
Tara Pike
Lisa Peacock

Class Representative Coordinators:
Michelle Sertis
Maria Hawkins

Uniform Shop:
Antonella Zaninovich
Juliana Fimmel
APPRECIATION

• Class Representatives
• Broader school community - parents, grandparents and friends
• Lisa and Clayton Gardiner
• Parish
• St Pius X Staff
TREASURER’S REPORT
AS AT 13 NOVEMBER 2015

• Transfer to the school in 2015 - $2,000
• AGM 2015 - Cash available $14,889
• Investment in Uniforms for the School this year including the new school tracksuits
• Carry over of the funds from the Bingo Night as a 2 year fundraiser for the Year 1-6 Naturescape
• Audit of 2015 accounts to be undertaken by Claire Griffiths in early 2016 (Motion)
P&F LEVY 2016

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”

Note: the P&F Levy is voluntary
EXECUTIVE COMMITTEE 2016

- 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 2016 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 2016

<table>
<thead>
<tr>
<th>Executive Roles</th>
<th>Non Executive Roles</th>
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</thead>
<tbody>
<tr>
<td>• President</td>
<td>• Uniform Shop Coordinator</td>
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<tr>
<td>• Vice-President</td>
<td>• Costume Coordinator</td>
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<td>• Secretary</td>
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<td>• Treasurer</td>
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<td>• Class Coordinator</td>
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EXECUTIVE COMMITTEE 2016

Executive Committee now "Vacate" their positions

Brett Wilkie to chair
# Executive Committee 2016

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<tr>
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<th>Nominee</th>
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<tr>
<td>President</td>
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<td>Vice-President</td>
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<td>Treasurer</td>
<td>Tanja Petkovic</td>
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<tr>
<td>Secretary</td>
<td>Kate Thomson</td>
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<td>Class Coordinator</td>
<td>Michelle Sertis</td>
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<tr>
<td>• Uniform Shop Coordinator</td>
<td>• Antonella Zaninovich</td>
</tr>
<tr>
<td>• Costume Coordinator</td>
<td>• Adele Da Costa</td>
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<td>• Take nominations</td>
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2016 CLASS REPRESENTATIVES

Kindy – Sonia McGrath, Janelle Davies
Preprimary – Dee Fris, Deirdre Gleeson
Year 1 – Anastasia Gotjamanos, Kylie Inferrera
Year 2 – Rebecca Bhat, Claire Griffiths
Year 3 – Kelly Prindiville, Fiona Cartwright
Year 4 – Tara Pike, Katherine McCarthy
Year 5 – Rebecca Richardson, Tanja Petkovic
Year 6 – Kirsty Burnett, Lisa Di Toro, Clare Bingwa

Coordinators: Michelle Sertis, Maria Hawkins
THANK YOU FOR YOUR TIME, WE HOPE YOU AND YOUR FAMILY ENJOY THE CHRISTMAS BREAK