St Anthony’s Primary School – Greenmount
Parents and Friends Association

Annual General Meeting

Thursday 22nd November 2012, 7:00pm in the Library

The meeting opened at 7.45pm (after the School Board AGM)

1. Attendance and Apologies: As per the Register of Attendance attached.

2. Minutes of the Previous AGM

Minutes of the previous Annual General Meeting on Tuesday 23rd November 2010 were circulated and were accepted as correct.

AGM Minutes were accepted by: Wayne Read
Seconded by: Peta Yukich

3. Correspondence

Nominations for P&F committee positions for 2013 were received.

4. President’s Report

The President’s report was presented by Aurelia Cooper.
Thanks to the following people for continued support and help throughout 2012: P&F Committee of 2012, Marianne D’Orazio and Class Reps, Cath Clohessy, Gina Hall and Kim Baker, Salv Casilli and John Dols.

This is a list of events held throughout this year presented by the P&F:
TERM 1
Wine and Cheese night
Children’s disco
Mathletics

TERM 2
Resilience Seminar
Mother’s Day morning tea
Footy Jumpers
Entertainment books

TERM 3
Teacher in Residence – Greg Mitchell
Walkathon
Father’s Day Sausage Sizzle
Children's disco
WAYBRA books

TERM 4
Adult Quiz Night
Dancing Dorothy
Year 6 Camp
World Teacher’s Day
Early Childhood books
Church Fete – Cake stall
Playpod - $11,000

Events that we are looking to present for 2013

Dinner Dance /Adult Quiz Night
More parent seminars
Family events
Continued class rep events
Study Assistance seminar

5. Financial Report

The Financial report was presented by Rob Nicholas.

This year we managed to get all of our financial information into MYOB.
Income for 2012 was $28,156
Expenses for 2012 were $27,890
Total contributions to school were $20,530 which included Dancing Dorothy, WAYBRA and EC books, Sport jumpers, Year 6 cap, Mathletics and the Special Project – Playpod.

2013 Projected Financials
Estimated income - $28,535
Estimated expenses - $32,685
Estimated contributions - $21,890

Financial Report accepted by: Flavia Lenzo
Seconded by: Keith Fragomeli

6. Principal’s Report

Kim Baker presented the Principal’s report during the Board AGM and table again for the P&F AGM.
7. **Election of 2013 P&F Committee**

All nominations for 2013 were presented. Aurelia Cooper is stepping down from her position of President as per the rules of the Association. Positions are as follows:

- **President:** Rob Nicholas
- **Vice President:** Natalie D'Addario
- **Secretary:** Samantha de Guzman
- **Treasurer:** Aurelia Cooper
- **Class Rep Co-ordinator:** Naomi Byrnes/Peta Yukich
- **School Board Rep:** Ruth Charles
- **Committee Member:** Tracy Daljac
- **Fiona Rullo**
- **Mark Casotti**
- **Sarah Bowell**

8. **Next Meeting:** Tuesday 4th December – General meeting

9. **Meeting Closed:** 8pm

Signed President: ________________

Signed Secretary: ____________________