

# Marist College North Shore

## P&F GENERAL MEETING

### P&F Meeting Minutes – Term 3, 2018

<b>Date</b>	Wednesday 1st August	<b>Time</b>	6:30pm
<b>Attendees</b>	Tony Duncan, Veronica Rios, Fiona Lucas, June McFadyen, Colin Lynch, Lyndal Jenney, Linda Hogan, Mina Ma		
<b>Apologies</b>	Dana Goennemann, Illya Shackell		
<b>Guests</b>	-		

<b>Item No.</b>	<b>Order of Business</b>	<b>Who</b>
1	<b>Opening Prayer</b>	Tony Duncan
2	<b>Table and approve Minutes from Previous Meeting</b> Copies of minutes were distributed electronically to attendees prior to the meeting, with a reference copy tabled in the meeting. Minutes were proposed by Veronica Rios and seconded by Linda Hogan. Minutes of P&F general meeting held on 8 <sup>th</sup> May 2018 were adopted and signed by Veronica Rios	Veronica Rios
3	<b>Business arising from previous minutes</b> - Nil	Veronica Rios

4	<b>Correspondence</b> <ul style="list-style-type: none"> <li>Bank and financial statements received, and soft copies provided to June.</li> </ul> <i>ACTION:</i> Colin to forward hard copies too.	Colin Lynch
5	<b>Principal's Report</b> <ul style="list-style-type: none"> <li>Trivia Night was great, with a noticeably strong sense of community and great generosity by the parents</li> <li>Three groups of boys are back from immersions (Wadeye, Cambodia, India)</li> <li>Three grand finals coming up tomorrow. An excellent achievement for the school</li> <li>A visual identity committee has been established, to work out new school colours, motto, crest.</li> <li>HSC trials begin on Monday</li> <li>The Walkathon is on 24<sup>th</sup> August, and parent helpers are being sought.</li> </ul>	Tony Duncan
6	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>Accounts are now different, as they are running through the school.</li> <li>Money from Trivia Night is all in the bank, with exact details available from Mark B. Approx 28k net.</li> </ul>	June McFadyen
7	<b>Class Parent Update</b> <ul style="list-style-type: none"> <li>All year groups working well, although Year 10 haven't done a social event yet. VR and FL will help to encourage.</li> </ul>	Lyndal Jenney

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8	<p><b>Events Review:</b></p> <ul style="list-style-type: none"> <li>• Trivia Night was very successful:             <ul style="list-style-type: none"> <li>○ Headline: Net revenue up 50%; attendees up 20%.</li> <li>○ Not selling alcohol worked well. People brought what they wanted to consume anyway. Negligible financial difference, and simpler.</li> <li>○ Ticket prices were similar to last year, yet we had 26 tables (versus 22 tables the year before)</li> <li>○ We believe that we had more people partly because the class parent system worked well in building interest and enthusiasm</li> <li>○ Linda will analyse the data (Elina's prize lists, etc.) to provide financial and planning learnings for next year.</li> <li>○ P&amp;F will discuss with Tony D. which school projects the money could go towards.</li> <li>○ Certificates of Appreciation need to be made and sent out to all the donors.</li> <li>○ For next year, Lyndal suggested we may want to cross-publicise with Percy's, as a large number of attendees continued partying at Percy's after the Trivia Night ended.</li> </ul> </li> </ul> <p><i>ACTION:</i> VR to look for template for certificates, ask office to help create. (Elina has the list of donors)</p> <p><i>ACTION:</i> TD to propose some school projects which may be suitable for P&amp;F funding</p>	Veronica Rios
9	<p><b>Upcoming Events:</b></p> <ul style="list-style-type: none"> <li>• Father's Day Breakfast:             <ul style="list-style-type: none"> <li>○ Proposing less speaking than last year, more time to socialise:</li> <li>○ One boy talks about fathers, one father talks about fatherhood</li> <li>○ Proposing a boarding-school style table arrangement rather than round tables (fits in the space better, better for socialising)</li> <li>○ Proposing a catered model, with barbecue run by caterers</li> <li>○ Venue to be decided. Possibly external, or else La Valla Hall</li> <li>○ Use projector to show a collage of father-son photos</li> <li>○ Event needs a lead organiser. Linda nominated.</li> </ul> </li> </ul> <p><i>ACTION:</i> VR &amp; LJ to finalise venue  <i>ACTION:</i> LH to confirm event leadership</p> <ul style="list-style-type: none"> <li>• Mother's Night Out:             <ul style="list-style-type: none"> <li>○ Possible date of Fri 07 Sep.</li> </ul> </li> </ul> <p><i>ACTION:</i> FL to confirm date</p>	Committee
10	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>• Next P&amp;F General Meeting will be on Wednesday 7<sup>th</sup> November 2018, at 6.30pm</li> </ul>	Veronica Rios

This is a true and correct record of matters discussed.

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 Veronica Rios - P&F President

Date: .....