Minutes of Mt St Michael’s P&F Association
AGM 2015

The meeting opened at 7.00pm.

1. Opening prayer – Gratitude and prayer by Ms Terrey & attendees

2. Previous minutes from AGM 2014 all agreed as true and correct

3. The profit at the Mothers lunch in 2014 was $2760, in 2015 the profit was $12,000

4. Jane Slattery – College Board
   a. Jane has been part of the committee for 5 years; this is her 2nd year on the board.
   b. The board had meet 8 times in 2015
   c. The responsibility of the board is the overall direction of the college and to keep to the role.

5. Farewell to Bob Hunt this year. He has been a passionate member of the board.

6. 2016 – setting goals for each one of the committees – Foundation Committee, Finance Committee, Governance Committee.

7. The board does do formation and is working from the book Farias Reflects

8. The board members are making more of an appearance to ensure they are seen as being part of the college and of the community.

9. Principals report
   a. Final day of school for 2015 is the 27th November 2015
   b. February is welcome night for yr 7/8 drinks
   c. International Women’s Day Afternoon team
   d. May is Mother’s Day Morning Tea
   e. August is Mother’s Lunch
   f. September is the Arts Festival

10. Facebook has provided more communication with the community. It has been a positive outcome.


12. Thanks to Mary, Olivia, Damien and all parents for attending meetings.

13. Treasures Report
14. Declare all positions to be open.
   a. General Committee Members nominated
      i. Jeff Allen
      ii. Lena?
      iii. Libby?
      iv. Narelle?
      v. Rob?
   b. Damien Negus to continue being Treasurer
   c. Both President and Secretary are still open. Nominations to be received.

15. Close of Meeting

Next meeting: Next meeting for the Annual General Committee Meeting will be held in the Seminar Room, Sophia Centre, date and time to be advised.