MARYMOUNT PRIMARY SCHOOL

P & F MEETING

MINUTES – AGM 2012

15th October 2012

Open – 7:00pm

PRAYER:

Meeting opened with a prayer at 7:00pm

ATTENDENCE:

Greg Casey, Bernadette Christensen, Anthony Touzell, Quentin McCarthy, Genevieve Sly, Kate Galvin, Patrick Crilly, Richard Treggiden, Shona Press.

APOLOGIES:

Tony Barron, Jenny Mellifont, Annette O’Shea.

PRESIDENT’S REPORT:

Thank you to everyone in the committee for their dedication this year.

We were involved and contributed to a large amount funding to services to Marymount – bag racks, internet upgrade, chain through access way and playground upgrade.

Fundraising – Fete and art show were both a success and have brought in some great funding for Marymount Primary and Marymount College.

Support from school administration & leadership team has been fantastic.

Thank you to everyone from the committee – Genevieve, Richard and Quentin for their efforts and support.

TREASURER’S REPORT:

Payed out $43,000 for notebook computers – significant and worthwhile purchase for the students.

Current Balance $35,629.49 – levies from Term 4 yet to be paid.

Audit – 2011 audit conducted by Byrne and Miller – not including fete money this will show up in next year’s audit.

Audit accounts:

Tabled: Richard Treggiden Seconded: Anthony Touzell

Bill for $1925.00 for audit fee – to be paid.
Richard formally nominated auditors for next financial year and his nomination was accepted by the meeting. This will be Byrne and Miller as per last financial year.

Setting of annual parent levy - Leaving levy at $160.00 per family for 2013.

**ELECTION OF OFFICE BEARERS**

**President**: Quentin McCarthy nominates Anthony Touzell – accepted by Anthony Touzell

**Vice-president**: Genevieve Sly nominates Quentin Touzell – accepted by Quentin McCarthy

**Treasurer**: Quentin nominates Richard – accepted by Richard Treggiden

**Secretary**: Anthony nominates Genevieve Sly – accepted Genevieve Sly

Meeting Closed - 7:30pm.