ST BERNADETTE’S SCHOOL CASTLE HILL PARENTS & FRIENDS ASSOCIATION
(P&F)
MINUTES OF ANNUAL GENERAL MEETING
WEDNESDAY 18 NOVEMBER 2015

1. **Welcome** - meeting following final ordinary P&F meeting for 2014
AGM opened at 7:50pm by Mr Peter Visser as the Returning Officer.

2. **Apologies**: Melissa Younan, Georgette Hadchiti, Rachel Gibb, Lara Thom, Belinda Adorna

**Present**: Nick Gooley, Leanne Nettleton, Sarah Hope, Karen Grace, Amanda Egan, Alison Silvester, Peter Visser, Jeff and Therese Younis, Karen Orsini, Karen Lee, Naffa Arraf, Fiona Carrozzi, Katrina Leonardi, Damian Kelly, Therese Qasabian, Lucy Losurdo, Ann Hishion, Sharyn Walsh, Pam Waters, Steve Vassallo, Tanya Giallondaro, Michelle Towner, Rosanna Intel, Davina Pratt

3. **Election of 2016 P&F Committee members**

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<thead>
<tr>
<th>Executive Position</th>
<th>Name</th>
<th>Nominated By</th>
<th>Seconded by</th>
<th>Elected</th>
<th>Unopposed</th>
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<tr>
<td>President</td>
<td>Nick Gooley</td>
<td>Amanda Egan</td>
<td>Sarah Hope</td>
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<tr>
<td>Vice President</td>
<td>Jeff Younis</td>
<td>Nick Gooley</td>
<td>Lucy Losurdo</td>
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<td>Treasurer</td>
<td>Amanda Egan</td>
<td>Jeff Younis</td>
<td>Sarah Hope</td>
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<td>Secretary</td>
<td>Vacant</td>
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<td>Executive Member</td>
<td>Alison Silvester</td>
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<td>Damian Kelly</td>
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<td>Therese Younis</td>
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Other P&F Committees and Roles:

**Hospitality Committee**
Vacant – *needs to be filled: Will be well supported and all events are well documented. Guidance will be provided.*

**Uniform Shop Coordinators**
Vacant – *position currently being advertised*

**Parent Representative Council**
Karen Orsini and Alison Silvester

**Grade Parent Coordinator**
Vacant

**Book Club Coordinators**
Davina Pratt and Karen Lee
Maintenance Coordinator
Naffa Arraf will continue in this role.

Donations and Sponsorship Coordinator
Helen Stockdale

Mothers’ and Fathers’ Day Stall Coordinators
Melissa Younan - but will need assistance

Traffic Management Committee
Organised by the Executive Committee

Social Media Coordinator
Monique Doyle and Sharyn Walsh

2017 Fun Fair Coordinator
Sharyn Walsh

Acceptance of previous minutes
Motion “That the minutes of the previous Annual General Meeting held on 19th November 2014 be adopted as a true and correct record”. Moved by Alison Silvester, Seconded by Sharyn Walsh. Carried.

Donation to School
Motion to pass resolution to donate $90,000 to the school. Moved by Amanda Egan, seconded by Sharyn Walsh. Carried.
A cheque for $90,000 was presented to Mrs Nettleton who advised that $60,000 will be used to purchase new screens for the classrooms and $30,000 for technology needs.

General Business
Dates for future meetings to be planned by Executive Committee. Proposed Date of next General P&F Meeting is 9th March 2016

Meeting Closed 8:20pm