

MINUTES

Iona Presentation Schools' Parents' and Friends' Association Inc. Minutes of Meeting

Date: Monday 27 October 2008

Time: 7.30pm

Venue: College Library

1. **Opening Prayer**
Provided by Sr Maureen

2. **Attendance**
Dean Elek-Roser, Ellen Pearce, Janette Williams, Margaret Herley, Sr Maureen, Natalie Thomson, Rob Pearce, Mary Thornton, Elaine Kilby, Clete Mathews, Brian and Elizabeth Garbellini

3. **Apologies**
Lesley Baker, Iain Miller, Lisa Miller, Brenda Munro

4. **Minutes of Previous Meeting**

Accepted by Natalie Thomson

Seconded by Margaret Herley

5. **Business Arising from Minutes**

- 5.1 Website

ACTION: MARGARET HERLEY TO INVESTIGATE

- 5.2 705 Bus Route – no further progress. Email from Brenda Munro requesting copies of any correspondence previously sent by the schools regarding this matter.

ACTION: PRINCIPALS TO PROVIDE

Accepted by Rob Pearce

Seconded by Elizabeth Garbellini

6. **Correspondence**
Thank you letter from Andrea Dopson for gift
General fundraising

7. **Treasurer's Report**

Levies received higher than this time last year due to combination of new invoice system, offering parents opportunity to make higher contribution and follow-up letters.

No outstanding accounts. Agreed to pay for glo-bangles to be used at Primary School Disco.

Request for College and Primary School wishlist from P & F funds.

Sr Maureen putting her request on hold – waiting to see if smart boards are the best option.

ACTION: M Herley to put forward College list of priorities at next meeting.

Term deposits to mature on 17 December. Ellen Pearce recommends closing the term deposit and rolling funds over to Maximiser Account with National Bank.

A motion was put to the meeting:

"Term deposit is to be closed on maturity in December and the total amount deposited into the existing National Australia Bank Maximiser Account"

Motion carried unanimously.

8. **President's Report**

President unable to attend – no report. It was mentioned that Iain Miller presented the P & F shield to O'Hallaran on Wed 22 October.

9. **College Report**

Report presented by Margaret Herley. Refer attached Report

Accepted by Elaine Kilby

Seconded by Ellen Pearce

10. **Primary School Report**

Report presented by Natalie Thomson. Refer attached Report.

Accepted by Rob Pearce

Seconded by Mary Thornton

11. **Ladies' Auxiliary Report**

Report presented by Mary Thornton.

Mass and lunch did not go ahead due to lack of numbers.

Morning tea planned for end of 1st term 2009 – Anne Pitso will hopefully be guest speaker.

Year 7 and Year 8 Father's Breakfast planned.

AGM to be held 21 November.

Accepted by Natalie Thomson

Seconded by Cleve Mathews

12. **Men of Iona Report**

No report.

13. **General Business**

Next P & F Meeting to be moved to College for farewell to Margaret Herley and Sr Maureen.

ACTION:

Margaret Herley to provide drawings of next building stage for next meeting

ACTION:

Janette Williams to display drawings for next meeting.

14. **Closing Prayer**

Provided by Margaret Herley

15. **Next Meeting**

Monday 24 November at College at venue to be advised

Meeting closed at 8.45 pm