



P&F General Meeting: Bethania
St Vincent's College
Rockwall Crescent
POTTS POINT NSW 2011

MINUTES

P&F General Meeting – 18 June 2019

P&F Executive Committee:

Katherine Aitken	(KA)	President
David Cartmer	(DC)	Vice President
Nancy Macolino	(NM)	Treasurer
Michelle McPherson	(MM)	Secretary
Anne Fry	(AF)	Principal
Jane Palin	(JP)	College Liaison

Present

Katherine Aitken, Melinda Antico, Michael Burns, Liz Courtney, Jim Demetriou, Anne Fry, Arabella Joseph, Jo Kenderes, Joelle Maguire, Janelle McDonald, Michelle McPherson, Jane Palin, Joanna Robinson, Katrina Skinner, Tonia Tschanz, Mario Vinciguerra, Robbie Wells.
Dialled in – Holly Davies, Nat Muscat, Monica Richter

Meeting commenced at 6:30pm.

1. Welcome and Opening Prayer

- KA welcomed all.
- Opening prayer said by AF.

2. Apologies

- Nancy Macolino, Justine Hughes.

3. Minutes from Previous Meeting

- Moved by KA, seconded by RW.

4. Issues Arising from Previous Meeting

- KA explained AGM could not be held at end of 2018 as financial audit had not yet been done. This has now been completed.

5. Principal's Report

- Board Chair transitioned from Kate Clancy to Mary Dwyer, who has a long association with St Vincent's Health Care.
- AF confirmed having the entire school closed in April for camps/retreats was beneficial.
- Performing Arts had success with two productions, The Rime of the Ancient Mariner and Yr 11's Staffroom The Musical.

- Sisters of Charity Heritage Centre and Congregational Archives have been completed and officially opened. Noted that all works were entirely funded by the Sisters, not the College.
- The College driveway and gates have also recently been completed.

6. Treasurer's Report (by KA in NM's absence)

- Currently \$103,000 in term deposit.
- \$78,000 in working account.
- P&F Levy and Spring Fair revenue to be added this year.

7. President's Report

- Year started well with another successful welcome cocktail party.
- Spring Fair remains our main fundraiser. Date set for 7 September. Separate meeting to be held 6:30pm Tuesday 25 June, notice via the Bulletin.

8. Allocation of Funds

- Confirmed that a more structured process in place for allocation of funds, ie department/teacher/student body requests funding, requires AF's approval before being forwarded to P&F for consideration.
- In the last 12 months some of the projects funded by the P&F have included:
 - refurb of Library
 - refurb of 3 classrooms closest to Library
 - refurb of Level 1 Changerooms
 - Coffee machine in Library
 - Roofdeck
 - Restyling of Level 2 foyer of Student Services (still working on).

9. General Business

- Nothing to report.

10. Next Meeting

- 6:30pm, 6 August 2019.

Meeting closed at 7:10pm.