



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

MINUTES P&F General Meeting – 11 August 2020

P&F Executive Committee:

Katherine Aitken	(KA)	President
Robbie Wells	(RW)	Vice President
Jim Demetriou	(JD)	Treasurer
Justine Hughes	(JH)	Secretary
Anne Fry	(AF)	Principal
Jane Palin	(JP)	College Liaison

Present

Katherine Aitken, Jim Demetriou, Robbie Wells, Justine Hughes, Anne Fry, Jane Palin, Arabella Joseph, Joelle Maguire, Catherine George, Polly Dermody, Corinna Sheeny-Maljevac, Dale Fox, Michelle Gotting, Anna Sandham, Cathy Hollamby, Cass Spier, Hollie Davies, Mary Ellen Price, Jennifer De Bortoli, Andrew McPherson, Joanne Pomeroy, Michelle Gotting, Alison Felleto, M. Ferrarie, Madeline Pantazis

Meeting commenced via Zoom at 6:00pm.

1. Welcome and Opening Prayer

- RW welcomed all.
- Opening prayer & Acknowledgement to Country said by AF.

2. Apologies

- Nil

3. Minutes from Previous Meeting

- Moved by KA, seconded by RW.

4. Issues Arising from Previous Meeting

- No matters arising.

5. Principal's Report

- Refer to tabled report.

6. Treasurer's Report

- Limited activities this term. JD still discussing P&F funds for 2019 with Chris Z. JD had thought all had been resolved at recent AGM regarding timing of transfer of funds from P&F back to school account.
- AF advised Robotics contribution of \$10,000 still outstanding, KA advised this would be transferred this week.

7. President's Report

- KA acknowledged the challenges of COVID-19 and due to these circumstances felt that it was not appropriate to undertaking any P&F fund raising activities this year. There was consensus on this point.
- KA raised with the meeting attendees if there was anything else that the P&F could be doing as a support to the school community. There is parent interest for forums which can be held virtually via webinar, potentially in year groups, on relevant topics. KA and JP to discuss with Elizabeth Brooks.

8. General Business

- Request received from Jacinta Jacobs for P&F contribution to sports referee uniforms. AF suggested it would be prudent to wait for further announcements from the government on other changes to interschool sports before making a commitment this year.

9. Next Meeting

- 6:00pm, 10 November 2020.

Meeting closed at 6.50pm.