1. Welcome Prayer by Craig Gibson
2. Attendance (no apologies) - Greg Bradley, Peter Stower, Karen Holliday, Rosie Cicchitti, Craig Gibson, Andrew Shailer, Stirling Hinchcliffe MP, Julie Harper, Suzanne O’Connor, Clare Kelly, Annette Dank, Madonna Mortleman, Caroline Clancy, David Foster, Mandy Grace, Loretta Morrison, Helen Funk, Lisa Jackson, Angela Sweeney, David Ahrens
3. Greg Bradley welcomed Stirling Hinchcliffe MP.
   a. Stirling addressed the audience – noted the good spirit amongst the community and he acknowledged the progress of the school as can be seen through the NAPLAN results. Stirling advised that he is happy to be contacted regarding any issues.
   b. Stirling discussed the decision regarding the commencement of year 7 into secondary school in 2015. He thanked the community for their feedback. The feedback was taken into consideration as there was feedback regarding not using the first prep year as the first year to commence year 7 into secondary school. It was felt that the first year of prep should not be used as ‘guinea pigs’ for this.
   c. Stirling confirmed the decision on the changes to holiday arrangements. He confirmed the Monday immediately preceding Christmas day 2011 and new years day 2012 as public holidays. There are changes to student free day in the state education system the Catholic will consider these changes. Queen’s birthday will be moved from June to October. 2012 will be a transition year with the June 2012 Queen’s birthday remaining and there will also be a public holiday in October 2012. The following year the public holiday will be removed from June and moved to October.
   d. Peter Stower enquired on the education after year 4 in particular regarding co educational choices and what can be done around supporting those co educational choices.
   e. Mr Hinchcliffe MP response – the government is not in the space regarding choices around the non government sector - however the government would support the non government sector catholic educational community review to co educational options. Mr Hinchcliffe MP mentioned that funding had been provided in response to the growth of non government schools.
4. General business
a. Greg Bradley spoke about an amount of approximately $20,000 allocated for Thuruna Street sacred space and that this would be on hold as the funds may be needed to be used to support the school in re-establishing the oval at Thuruna St.
b. Peter Stower advised that a significant amount of funds had been expended on the building works and he wished for the P&F to consider the $20,000 to be spent to reclaim the oval space in 2012. Peter Stower advised that he is also in the process of trying to obtain a buyer for the current demountable building on the oval.
c. Greg Bradley put motion forward – to endorse for an amount up to $20,000 to be allocated from the P&F funds to support the school to reclaim the oval - the process to reclaim the oval was to commence in 2012.
d. Loretta Morrison enquired as to whether quotes had been obtained regarding the cost for the oval. Peter Stower advised that it this is currently unknown. The current condition of the oval is unknown due to various factors such as the demountable building hindering the ability to review the oval’s condition.
e. **Greg Bradley put forward the motion to vote on the previous motion - a vote of hands occurred and all present voted on the amount of up to $20,000 to be used to support the re-claiming of the oval and the funds of $20,000 allocated to the sacred space were now allocated to supporting the school to reclaim the oval.**
f. Greg Bradley mentioned that there was a submission as part of 50th anniversary to purchase three house banners and trophy cabinet – the cost for the three house banners were around $180 each and trophy cabinet cost was approximately $350.00.
g. Greg Bradley put motion forward to seek endorsement to provide funds for up to $500.00 for three banners and up to $350 for trophy cabinet. Annette Dank enquired on the size of cabinet. Peter Stower provided details. Greg Bradley re-issued motion Mandy Grace supported – a vote of hands was also undertaken all present agreed to spend up to $500.00 for banners and up to $350.00 for trophy banner.
h. Greg Bradley also noted that the P&F levy was to be reviewed each year in September. Greg Bradley proposed to increase the P&F levy from $150.00 to $160.00.
i. **Motion put forward to increase the P&F levy from $150.00 per family to $160.00 per family. Helen Funk moved motion for the increase. A vote of hands was also undertaken all agreed to increase the P&F levy per family from $150.00 to $160.00 per family.**

**GENERAL MEETING CLOSED AGM OCCURRED**
ANNUAL GENERAL MEETING

1. Reports
   a. Principal
   b. President
   c. Treasurer
      i. Treasurer Karen Holliday outlined treasurers’ report she asked for any questions. Confirmation was sought on the carried forward amount. Karen Holliday discussed and confirmed carried forward amount. Asked to move Treasurer report - Loretta moved and Lisa Jackson seconded
      ii. Motion to appoint auditors – Beth Abbot completed last year recommended to appoint Beth again. Motion accepted by Loretta Morrison to appoint Beth Abbot as auditor.

2. Executive spill
   i. Nominations sought. Nominations as follows – a vote occurred via a show of hands all agreed.
      b. President – David Foster
      c. Vice President – Annette Dank - 07 33592143
      d. Treasurer – Loretta Morrison 07 33250509 MOB 0412279798
      e. Secretary – Mandy Grace

Sub- committee – nominations sought and were as follows – a vote occurred via show of hands all agreed to positions
- Events co ordinator - Mandy Grace with support Angela & Greg Bradley
- Media liaison – Clare Kelly
- Working bee co ordinator – Andrew Shailler 33520333
- Grants co ordinator- Greg Bradley
- Community liaison – David Ahrens 07 33506858

3. New committee formed and meeting now will be closed by David Foster. David Foster introduced himself
4. ACTION Date for welcome BBQ 10 February 2012
5. 7 February P&F meeting 2012 as first date of P&F 2012

ACTION ITEM TO PLACE DATES ON SCHOOL CALENDAR
Queen of Apostles P&F

Minutes

Declared meeting closed 20:40PM