

Roberts McCubbin Primary School PFA AGM 2015

Minutes of the meeting: Thursday 26th March, 7.30pm in the school staffroom

1. Welcome and apologies	Action
<p>Present Matoula Romeo, Jo Townsend, Lisa Hanna, Chris Rosicka, Ellen Swansson, Marg Pickburn, Janelle Pandit, Lisa Hanna, Somayeh Farahani, Arash Pouyanfar, Kylie Downs</p>	
<p>Apologies Andrea Belmonte, Robin Fripp</p> <p>cc: Copy of minutes goes to Marg Pickburn, Ash Van Hattum (webmaster), Suzie Markopoulous (for School Council agenda)</p>	
2. Confirmation of minutes of the previous meeting	
<p>Move and second that last year's AGM minutes are an accurate report of events. Confirmed by Chris, seconded by Jo.</p>	
3. Membership status	
<p>Confirmed that quorum has been attained with paid up members – 267 families paid up.</p>	
4. Treasurers report	
<p>See attached report.</p>	
5. Presidents report	
<p>Matoula presented report, see attached. Committee wanted to thank Matoula for her leadership of and commitment to the PFA. Marg also thanked Matoula and the committee in general for their hard work and support of the school.</p>	
6. Election of office bearers	

Outgoing Committee members thanked.
Marg Pickburn declared all positions vacant and called for nominations.

New PFA committee for 2015/16 are:

President – Matoula Romeo (moved by Jo, seconded by Lisa)

Co-Vice Presidents – Robyn Fripp (moved by Chris, seconded by Ellen) and Arash Pouyanfar (moved by Jo, seconded by Chris)

Treasurer – Lisa Hanna (moved by Jo, seconded by Janelle)

Assistant Treasurer – Jo Townsend (moved by Lisa, seconded by Chris)

Co-Secretaries – Andrea Belmonte (moved by Jo, seconded by Chris) and Ellen Swansson (moved by Kylie, seconded by Lisa)

7. Other business

7.1 Women's night

Discussed format of women's night – decided not to make it a market night as would be preferable to do such an event as a bigger event and therefore would require more planning to make it successful. Want women's night to be more about relaxing and pampering for women and no pressure to spend money on buying items from stalls.

8. Proposed social/fundraising events for 2015/16 year

PFA to present to and seek approval from School Council the following fund raising/school community event proposals for the remainder of this year and for the full term of the current committee.

2015

April

School photo album (order form to go out with school photo form) (fundraiser)

May

Mother's Day pendant (fundraiser)

Friday 29th - Women's night in school hall (fundraiser and school community event)

June

Thursday 11th – lunchtime BBQ for Buddy Day (12th June) (fundraiser)

Sunday 21st - Vision Portraits (fundraiser)

August

Book Swap (to coincide with Book Week) (school community event)

Junior School level dinner or other social event (to alternate bi-yearly with a formal function)***

September

Father's Day Breakfast (family social event)

2nd – Walkathon (school fundraiser)

October

Halloween Movie Night (family social event)

World Teacher's Morning tea (school community event)

November

Mango Fundraiser (fundraiser)

Transition morning teas (school community event)

December

School Disco (school community event)

*** Lots discussion regarding 'big' social event for this year as PFA agreed not having a major fundraiser (such as Trivia Night) in the same year as the School Fair. Year level dinners an alternative but some class reps organise class/year level dinners and therefore no need for PFA to take this on. No decision made as to whether we should organise a general 'Social Night' for parents from all year levels, to be held in school hall.

Matoula to talk to Marg about when the school photo forms are going out.

9. Meeting dates for 2015

Upcoming meetings for 2015 (all at 7.30pm unless otherwise stated):

Wed 22nd April

Wed 20th May

Wed 24th June

Wed 22 July

Wed 19 August

Wed 16 September

Wed 21 October

Wed 18 November (planning meeting)

Wed 9th December