

Meeting Minutes – Monday 23 September 2019

- 1. Attendees: Rebeccah Fleming (Co-President and Secretary, Sophie Newland (Treasurer), Frances Conrades, Maria Gerathy.
- 2. Apologies: Fiona Nolan (Principal), Amanda Hart (Co-President), Rebecca Mulley, Karen Belbin, Caroline Jager.
- 3. Principal's Report:

Fiona was an apology for the meeting, Rebeccah suggested updates on the following topics for the next meeting of the P&F:

- an update on the Archdiocese Governance Review;
- an update on the Strategic Review
- an update on what the College would like from the P&F in 2020.
- 4. Treasurer's Report

Sophie provided an update on recent Fundraising:

- Arts Evening raised \$979.85 from the BBQ and sale of lollies (a big thank you to Karen and her family for running the BBQ and Sophie for organising the lollies);
- Krispy Kreme donuts raised \$670.00 (this number will be confirmed against Caroline's spreadsheet);
- Entertainment Books raised \$420.00. In 2020 Entertainment Books will only be in the form of an App for your phone and not in book version;
- \$100 donation from Coburg & Co who provided the food van for Arts Evening. The P&F thank Regina and Coburg & Co for the donation.
- The committee noted that Sophie Newland will replace Anne Haward as a cheque signatory on the P&F account.
- 5. Fundraising:

An update on fundraisers and school community events for 2019:

- There was a discussion around what went well and what didn't at the Arts Festival including the service of alcohol. The P&F welcome any feedback from the School Community on what was offered on the night.
- There was a discussion around non-food type fundraising and this will be considered as part of 2020 fundraising.
- The P&F will cater at the Dance & Drama evening (14/11/2019) offering wine, beer, tea, coffee and cheese and biscuits.
- The P&F will run the BBQ on the 20/11/19 for the School;
- The P&F will be holding a raffle to be drawn either on the night of the Infant Nativity or Celebration Evening. Tickets will be \$2 each and a book of 5 tickets will be sent home with each child. Additional books will be available from the Office. Prizes currently include a night's accommodation at Wrest Point Casino, 2 prepaid phones from Totally Mobile and a Clock from Chez Moi. We have also had offers of wine

(Maddi Peattie), candles (Halliday Candle Co) and have some tea towels. We are also seeking further donations for prizes and will put a request out via the FB page. Ticket books will be collated at the next meeting

- The 2020 Fundraising program was also discussed with the main event, a Fair pencilled in for the 20/11/2020. The P&F will also support the following College events:
  - Autumn Concert
  - College Play
  - Arts Evening

- Dance & Drama Evening

- And are suggesting fundraisers:
  - Footy Colours Day
  - Mothers' Day Stall
  - Fathers' Day Stall

If you are interested in helping with any of these events please contact us via our Facebook Page/Messenger: Mount Carmel College Parents & Friends Association, we will also be seeking assistance/contributions closer to the date of each event.

- 6. Other Business:
  - The P&F will follow up with the School Fran's proposal for a bike rack;
  - The P&F queried whether it could purchase a new kiln for the art room or whether this was an item the School would purchase;
  - The P&F encourage Rob Owens to put in an application for the money raised from the 'Dream'.
  - The group spoke about how to identify the P&F when an event is being held. Karen is embroidering aprons with P&F which can worn at events. A banner will also be sourced which can be put up at events.
  - Maria created an action list during the meeting which is attached to the minutes.
  - The committee and the school would like to hear from the Parent community about what they think the funds could be used for.

## Next Meeting: Monday 28 October, 6.30pm

Meeting closed at 8.00pm.

Maria Gerathy (MG), Sophie Newland (SN), Bec O'Halloran (BO), Frances Conrades (FC), Karen Belbin (KC), Amanda Hart (AH), Rebecca Mulley (RM), Caroline Jager (CJ), Fiona Nolan (FN)

## ACTION TABLE

	DUE DATE
Speak to Madi Peattie re wine donation, fair convenor, attendance at 28/10 meeting	28/10
Follow up with Ed re: receipts	28/10
Organise P&F banner	28/10
Contact office re: any takers for Banjo loyalty cards	28/10
Contact R Bresenhan re:donation for raffle	28/10
Ask FN for donation from school for raffle	28/10
Ask CJ to post on Facebook donations for raffle	28/10
Collation of raffle books	28/10
Follow up re: Art prize xmas cards	28/10
Follow up where GROG went Arts Evening	28/10
Talk to Tania about Dance/Drama Showcase food	28/10
Write up list of raffle prizes	28/10
WORK IN PROGRESS FOR 2019/2020	
	attendance at 28/10 meeting   Follow up with Ed re: receipts   Organise P&F banner   Contact office re: any takers for Banjo loyalty cards   Contact R Bresenhan re:donation for raffle   Ask FN for donation from school for raffle   Ask CJ to post on Facebook donations for raffle   Collation of raffle books   Follow up re: Art prize xmas cards   Follow up where GROG went Arts Evening   Talk to Tania about Dance/Drama Showcase food   Write up list of raffle prizes