**MINUTES**
St Josephs Tobruk Memorial School Parents and Friends Association

_President:_ Dominic Barnes  
_Vice Presidents:_ Michelle Jeffery, David Fitzgerald  
_Treasurer:_ Belinda Thompson  
_Secretary:_ Angela Houghton

<table>
<thead>
<tr>
<th>Date:</th>
<th>13th August 2013, Tuesday</th>
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</thead>
<tbody>
<tr>
<td>Location:</td>
<td>St Joseph’s Staff Room</td>
</tr>
<tr>
<td>Present:</td>
<td>David Fitzgerald, Dominic Barnes, Jean Ranieses, Michelle Jeffery, Belinda Thompson, Lesley Solar, Renuka Haran, James Herbst</td>
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<tr>
<td>Apologies:</td>
<td>Sr Jenny Scari, David Boulton, peter Lovegrove, Marg Hatzis, Josh O’Keefe, Angela Houghton, Ros Mendo</td>
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<tr>
<td>Meeting opened:</td>
<td>6.35pm</td>
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**Prayer:**

<table>
<thead>
<tr>
<th>AGENDA ITEM/TOPIC</th>
<th>DISCUSSION/OUTCOMES</th>
<th>ACTION OFFICER</th>
<th>DUE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome</td>
<td>Meeting opened by Dominic Barnes</td>
<td></td>
<td></td>
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<tr>
<td>2. Confirmation of Minutes from previous meeting</td>
<td>No copy available</td>
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<tr>
<td>3. Business arising from previous meeting</td>
<td>Nil</td>
<td></td>
<td></td>
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<tr>
<td>4. Incoming Mail</td>
<td>Nil</td>
<td></td>
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<tr>
<td>4.1 Outgoing Mail</td>
<td></td>
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<tr>
<td>5. Principals Report</td>
<td>No copy available</td>
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</tbody>
</table>
| 6. Treasurer’s Report | Income: $4323.31  
Expenses $1809.99  
Bal as at 13/8/13 $46093.63  
Committed funds $1300 P&F Levy terms ¼  
$470 Bus for music/Wakikirri  
$1000 kitchen equipt  
$2000 yr 7 yearbooks  
$1000 Fathers Day Stall |  |  |
### MINUTES

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<table>
<thead>
<tr>
<th>Moved: Belinda Thompson</th>
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<tbody>
<tr>
<td>2nd: Renuka Haran</td>
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#### 7. General Business:

**Music Department - Renuka Haran**

Thankyou for funding the bus. Chocolates and card presented to P&F. Choir off to Catholic Schools Festival at Villanova on 15/8. Schools taking part in Australia wide Count Us In on Thurs Oct 31. At a designated time all groups to sing Katie Noonan song. Renuka submitted quotes for instruments for the band. Approx $4000 for xylophone, sax and trumpet. $1100 has been put aside for a number of years for xylophone. Dominic moved that instruments be bought, 2nd by Lesley Solar. All in favour.

#### Other Business:

1. Shed Installation is in progress
2. Kitchen upgrade - quotes coming in
3. Fathers Day Stall -700 gifts so far $300 still to spend. Lots of $2 gifts. Stall to be held Thurs 29th and Fri 30th August
4. Future Date Claimers:
   - Mon 19th Aug - Bev Brehmer to assembly for thank you presentation
   - Wed 4th Sept - Marys Mates M’Tea
   - Sat Oct 19th - 60th Anniversary Evening (adults only)
   - Fri Nov 8th Pink Cuppa
5. Project Ideas
   - Hall Mural - ideas and quotes underway
   - Kitchen upgrade - quotes coming
   - Cuppa plaque - ideas and design from Mary?

#### Next Meeting:

Tuesday 10th September 2013, 6:30pm - Staff room

#### Meeting closed:

7.40 pm