**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>11th June 2013, Tuesday</th>
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<tbody>
<tr>
<td>Location:</td>
<td>St Joseph’s Music Room</td>
</tr>
<tr>
<td>Present:</td>
<td>David Fitzgerald, Dominic Barnes, Jean Ranieses, Michelle Jeffery, Belinda Thompson, Lesley Solar, Roslyn Mendo, Josh O’Keeffe, David Boulton, Peter Lovegrove, Renuka Haran, Marg Hatzis, Angela Houghton</td>
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<tr>
<td>Apologies:</td>
<td>Sr Jenny Scari</td>
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<td>Meeting opened:</td>
<td>6.35pm</td>
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<tr>
<td>Prayer:</td>
<td>Led by David Boulton (on file)</td>
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**AGENDA**

<table>
<thead>
<tr>
<th>ITEM/TOPIC</th>
<th>DISCUSSION/OUTCOMES</th>
<th>ACTION OFFICER</th>
<th>DUE DATE</th>
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</thead>
<tbody>
<tr>
<td>1. Welcome</td>
<td>Meeting opened by Dominic Barnes</td>
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<td>2. Confirmation of Minutes from previous meeting</td>
<td>Read and moved Angela Houghton, 2nd Lesley Solar Carried by All.</td>
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<td>3. Business arising from previous meeting</td>
<td>Nil</td>
<td></td>
<td></td>
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<td>4. Incoming Mail</td>
<td>Various brochure re: Father’s Day Various Emails RE: fete stalls and amusements Email: Fete OH&amp;S assessments Email: RE: NAB Grants Email: RE: Liquor Permit Changes Email: RE: Grant Workshops Email: Beenleigh Market Place Competition Full listing attached with correspondence folder</td>
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| Hall Signage | - pushing ahead on the designs for hall columns |
| Data projectors in Hall |
| Gambling Benefit Grant project ideas |
| - Pathways |
| - Lighting for hall |
| - COLAS |
| Prep 2014 | no third class |
| Sheds | still waiting council approval |

6. Treasurer’s Report
Presented by Belinda Thompson.
Fete Breakdown
Stalls $4411 profit made up of the following
Wine $ 600
Toyworld $ 475.50
Yr 2 $1123
Bar $ 347
Coffee $ 251
Raffle $3111.00
Ride passes sold $9361
Fireworks (P&F donation) $1940
Total profit still to be finalised but around $11,000 plus

P&F bank balance $41,083.73
Committed funds
Fed Levy $ 661
Joey Jukebox $ 195
Stubby Coolers $ 517
Bar expenses $ 615
Apple Mac $2300

Moved: Belinda Thompson
2nd: David Boulton

7. General Business:
Fete: Fantastic Day and fantastic turn out. Huge Thankyou to Michelle Jeffery. Thanks also to P&F, teachers, parents and school community for giving it their all and making it a huge success/

Camping Trip: 14 families attended. Weather was fantastic and everyone had a great time. Josh to investigate the possibility of another one in term 4

Tuckshop Day: last day of term. P & F to sponsor this one as a sign of thanks for the enormous support shown so far this term. Sausage sizzle, chips and popper at no cost to families.

Oz Dance: First 9 weeks of term 3 - dance thru the decades is the theme, each grade representing a different decade. 17/9 will be an evening to showcase performances. Suggested sausage sizzle on the night.

60th Anniversary: Adult only night. Happy Days theme - 19th October. Committee set to organise headed by Marg Hatzis. Committee members to include: Belinda, Angela, Michelle, Lyn, David B, Peter L. Possible “Pot Luck” night.
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Shed Grant: Still awaiting council approval.
Disco: now week 2 term 3 July 19th
Music Department: Talent extravaganza needs Judges - Belinda and David B to judge.
Choir has an eisteddfod 23rd July, Catholic Schools Festival 14th/15th August. Can P&F pay for August approx. $450
All agreed.
Project Ideas:
kitchen stove - initial quote $8000 need at least 2 more quotes and decision can be made
lights for stage
hall signs
air con for library
chocolate wheel
disco lights
COLAS
Retaining wall deck
Any suggestions please bring costing to next meeting so decisions can be made.

Other Business:
NIL

Next Meeting: Tuesday 9th July 2013, 6:30pm - Staff room
Meeting closed: 8.15 pm