## MINUTES

St Josephs Tobruk Memorial School Parents and Friends Association

**President:** Dominic Barnes  
**Vice Presidents:** Angela Houghton, David Fitzgerald  
**Treasurer:** Tina Hall  
**Secretary:** Belinda Thompson

<table>
<thead>
<tr>
<th>Date:</th>
<th>13th March 2012, Tuesday</th>
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<tbody>
<tr>
<td>Location:</td>
<td>St Joseph’s Staff Room</td>
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<tr>
<td>Present:</td>
<td>Dominic Barnes, David Fitzgerald, Angela Houghton, David Boulton, Lesley Solar, Lyn Giebels, Mary McBride, Michelle Jeffery, Belinda Thompson, Tina Hall, Beck Haseler, Ros Mendo, Sue Hall, Josh O’Keefe, Renuka Haran, Di Rogers.</td>
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<td>Apologies:</td>
<td>Tony Barron, Sr Jenny Scari, James Herbst, Narelle Fairbank</td>
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<td>Meeting opened:</td>
<td>7:06pm</td>
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<td>Prayer:</td>
<td>David Boulton - Saint Mary of the Cross Mackillop</td>
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### AGENDA

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<tr>
<th>ITEM/TOPIC</th>
<th>DISCUSSION/OUTCOMES</th>
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<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 Belinda Thompson, 2nd Lesley Solar. Carried by All.</td>
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<td>3. Business arising from previous meeting</td>
<td>Discussions around Project Ideas for the coming year.</td>
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<td>5. Principals Report</td>
<td>Presented by David Boulton (on file) Parent Forum approx. 22 parents attended. School Disco Thursday 15th March. Aircon to music room to be installed next Monday, sincere thanks to P &amp; F, Renuka very appreciative, and children will love it. Woolies sausage sizzle many thanks to all involved. St Patrick’s Day Parish Rally &amp; BBQ great to see P&amp;F involved in a Parish event. Gambling Community Grants Application has been prepared. Thank you to Karen.</td>
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Chest Freezer is now installed in canteen, thanks to P & F for purchasing. Biennial State Conference 5/6 May Gold Coast would encourage P & F reps to attend. Brisbane Archdiocesan P & F AGM to be held Wed 28th March, 5.30 pm Wilston. 1st Term Report/Parent - Teacher Interviews St Josephs Day Monday March 19th 9.00am in hall followed by games rotation, parent most welcome.

Project Ideas - (on file)
Storage sheds, shade sails to prep play area, security screens to admin, aircon library, solar panel, display boards, touch technologies, white goods - canteen, projectors, stage lighting, portable shade or replace existing disintegrating bags, Art (Artworx 2012) Music.

6. Treasurer’s Report
Current bank balance was approx 25K. Tina Hall moved that 17k would be given to the school, Lyn Giebels seconded and was carried by all.

7. General Business:
Library in need of a revamp - coat of paint, display boards, home readers, protective cases for ipods.
Artworx 2012 - Theme Hope & Possibility.
School disco - helpers required see Lesley Solar.
Advance Life Photo’s - booked previously, see if booking can be changed to winter?
Discos - 2 sessions as per last year. DJ’s good.
Fundraising - Maverick night.
Easter raffle drawn 28th March.
Parish Car Rally & BBQ - Sat 17th March, Angela to run BBQ.
Woolworths BBQ Holmview - Thanks to all involved.
P & F funds spent on aircon (music room) & freezer (canteen).
Dominic displayed planner for events, meetings etc.

Other Business:
Next Meeting: Tuesday 17th April 2012, 7:00pm
Meeting closed: 8:35pm
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