

**ST BERNADETTE'S SCHOOL CASTLE HILL PARENTS & FRIENDS ASSOCIATION  
(P&F)  
MINUTES OF ANNUAL GENERAL MEETING**

**WEDNESDAY 18 NOVEMBER 2015**

1. **Welcome - meeting following final ordinary P&F meeting for 2014**  
AGM opened at 7:50pm by Mr Peter Visser as the Returning Officer.
2. **Apologies:** Melissa Younan, Georgette Hadchiti, Rachel Gibb, Lara Thom, Belinda Adorna

**Present:** Nick Gooley, Leanne Nettleton, Sarah Hope, Karen Grace, Amanda Egan, Alison Silvester, Peter Visser, Jeff and Therese Younis, Karen Orsini, Karen Lee, Naffa Arraf, Fiona Carrozzi, Katrina Leonardi, Damian Kelly , Therese Qasabian, Lucy Losurdo, Ann Hishion, Sharyn Walsh, Pam Waters, Steve Vassallo, Tanya Giallondaro, Michelle Towner, Rosanna Intal, Davina Pratt

**3. Election of 2016 P&F Committee members**

Executive Position	Name	Nominated By	Seconded by	Elected Unopposed
President	Nick Gooley	Amanda Egan	Sarah Hope	Y
Vice President	Jeff Younis	Nick Gooley	Lucy Losurdo	Y
Treasurer	Amanda Egan	Jeff Younis	Sarah Hope	Y
Secretary	<i>Vacant</i>			
Executive Member	Alison Silvester	Nick Gooley	Damian Kelly	Y
Executive Member	Steve Vassallo	Jeff Younis	Fiona Carozzi	Y
Executive Member	Damian Kelly	Jeff Younis	Therese Younis	y

Other P&F Committees and Roles:

Hospitality Committee

*Vacant – needs to be filled: Will be well supported and all events are well documented. Guidance will be provided.*

Uniform Shop Coordinators

*Vacant – position currently being advertised*

Parent Representative Council

Karen Orsini and Alison Silvester

Grade Parent Coordinator

Vacant

Book Club Coordinators

Davina Pratt and Karen Lee

Maintenance Coordinator

Naffa Arraf will continue in this role.

Donations and Sponsorship Coordinator

Helen Stockdale

Mothers' and Fathers' Day Stall Coordinators

Melissa Younan - *but will need assistance*

Traffic Management Committee

Organised by the Executive Committee

Social Media Coordinator

Monique Doyle and Sharyn Walsh

2017 Fun Fair Coordinator

Sharyn Walsh

**Acceptance of previous minutes**

Motion "That the minutes of the previous Annual General Meeting held on 19<sup>th</sup> November 2014 be adopted as a true and correct record". Moved by Alison Silvester, Seconded by Sharyn Walsh. Carried.

**Donation to School**

Motion to pass resolution to donate \$90,000 to the school. Moved by Amanda Egan, seconded by Sharyn Walsh. Carried.

A cheque for \$90,000 was presented to Mrs Nettleton who advised that \$60,000 will be used to purchase new screens for the classrooms and \$30,000 for technology needs.

**General Business**

Dates for future meetings to be planned by Executive Committee. Proposed Date of next General P&F Meeting is 9<sup>th</sup> March 2016

**Meeting Closed 8:20pm**