



## General Meeting #01 2016 - Agenda

### Logistics

Meeting title	Parents and Friends General Meeting #01, 2016
Date, time and place	Tuesday 09 February: 2016 - 7.00 pm – 8.30 pm in the Staff Room
Chairperson	Brendan Halloran
Minutes	???? ?????
Committee Members	Anthony Drill (Principal), Father John Healy (Parish Priest), Brendan Halloran (President), Karen Kapulica (Vice President), Maureen Puopolo (Treasurer), Liz Hanson (Fundraising Officer), Bridget Halloran (Social and Pastoral Officer)
Apologies (Committee)	
General Members: agenda item topic	Michael Nieuwesteeg
Guests	N/A

### Business

Item	Time	Description	Speaker	Action
1.	7.00pm	Welcome from the Principal	Anthony Drill	Note
2.	7.05pm	Welcome from the Parish Priest	Father John Healy	Note
3.	7.10pm	Welcome from the President and previous minutes	Brendan Halloran	Approve
4.	7.13am	Actions arising from previous minutes	Brendan Halloran	Note
5.	7.14pm	Correspondence	Brendan Halloran	Note
6.	7.15pm	Introduction from all Committee Members	All Committee	Note
7.	7.20pm	Proposed modifications to Secretary role	Brendan Halloran	Approve
8.	7.25pm	Nominations and voting for unfilled Committee roles	Anthony Drill	Approve
9.	7.30pm	Dates for all 2016 General Meetings	Anthony Drill	Approve
10.	7.33pm	How does P&F decide what its activities are (fundraising, social, pastoral, project funding, etc.)?	Michael Nieuwesteeg	Discuss
11.	7.40pm	Possible projects to be funded by P&F this year	Anthony Drill	Note
12.	7.45pm	Fund raising activities/events for this year	Liz Hanson	Approve
13.	7.50pm	Celebrazione report		Note
14.	7.55pm	Budget - estimated income and expenditure	Maureen Puopolo	Approve
15.	8.00pm	Social events and pastoral activities	Bridget Halloran	Approve
16.	8.10pm	Update on traffic management issues	Anthony Drill	Note
17.	8.15pm	General business (ideas for future consideration): a. School working bees b. Index of school families' businesses (not a paid directory though) c. Weekly school newsletter – improvement ideas d. Premier's Active April e. Any other business	a. Michael Nieuwesteeg b. Brendan Halloran  c. Brendan Halloran d. Bridget Halloran e. General Members	Discuss
18.	8.30pm	Next meeting	Brendan Halloran	Note

### Next General Meeting

Meeting title	Parents and Friends General Meeting #02, 2016
Date, time and place	Tuesday 15 March: 2016 - 7.00 pm – 8.30 pm in the Staff Room