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**MINUTES**  
**OF THE ANNUAL GENERAL MEETING**  
**P&F IONA COLLEGE**

30 April 2018

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**1. OPENING PRAYER**

Fr Michael Twigg OMI opened the meeting at 7.04pm with a prayer.

**2. ATTENDANCE AND APOLOGIES**

- a) Attendance – refer attendance sheet
- b) Apologies – Ros Copson and Jackie Vickers

**3. MINUTES OF THE PREVIOUS MEETING**

The minutes were circulated to attendees prior to the meeting commencing.

**Moved:** Christy Gracias      **Seconded:** Barbara Faherty

**4. CORRESPONDENCE**

The following correspondence was dealt with since the last meeting –

*Incoming*

- Commonwealth Bank Statement
- Say Cheez Family Portrait Fundraising
- New Bank of Queensland Account

*Outgoing*

- 2016/2017 Auditor Report
- Iona College Parents and Friends Association's Annual Information Statement (AIS)
- New Bank of Queensland Account

**5. TREASURER'S REPORT**

See attached report.

Current balance of P&F Fundraising Account is \$20,709.40.

Iona Soiree made a profit of \$3,161.02.

Welcome BBQ drinks to be discussed with Father Michael. Event made a loss of \$218.50.

Iona on the Green – Currently making a loss of \$2,268.76.

**Moved:** Christy Gracias      **Seconded:** Barbara Faherty

**6. RECTOR'S REPORT**

Father Michael reinforced that some of the events this year, are not there to make a profit, but there to provide an opportunity for all to get involved in the 60th Anniversary of the College.

Father Michael thanked everyone involved in the Iona on the Green, Women's Soiree and Passion Play.

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College Master Plan will be released soon. The following are priorities in the plan –

- Indoor Stadium so the entire school community can meet for gathering purposes.
- New Swimming Pool.
- Primary School Precinct.
- To have major thoroughfares and walkways covered

Student Progress Meetings – Father Michael welcomed feedback from Parents on the meetings. A parent advised the report available to every student on their progress since they commenced at Iona College was invaluable. This is to be placed on the agenda for the June P&F meeting. Father Michael to organise for a Staff Member to attend the next meeting.

Gonski II Report media release was circulated.

Nadine Moore provided feedback on attrition rates of boys attending University. Is there support for families, of boys attending University? Father Michael will look into this.

#### **7. SPORTS SUPPORTERS COMMITTEE REPORT**

Square payments have been established in sports canteens. 257 transactions so far. \$859 in funds taken over the last 2 weekends.

#### **8. MUSIC SUPPORTERS COMMITTEE REPORT**

See attached report. They were also very happy with the drinks stall ran at Iona on the Green.

#### **9. DRAMA REPORT**

\$416 raised at Iona on the Green. College Production Supporters Group in full swing. "Beauty and the Beast" is being presented between 31st May and 3 June.

#### **10. P&F FEDERATION REPORT**

Qld Catholic Schools Parents Biennial Conference being held in Townsville between 8 and 10 June. Anyone wishing to attend should see Lara. The College offered to pay \$450 for attendees. Dr Karen Mapp and Ms Jenni Brasington are the Guest Speakers.

The Brisbane Archdiocesan P&F Council are holding an information evening with Dr Kate Owen on 9 May, 2018. Kate is a Clinical Psychologist & Clinical Family Therapist and will be addressing the topic of 'Talking with Teenagers'. This presentation is for Parents and Carers of children between the ages of 11 and 18 years. Kate will discuss the teenage brain, the emotional brain, sleep and communication and coping as a parent of a teenager or pre-teen. It is being held at Upper Coomera.

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## 11. EXPENDITURE

The following expenditure was approved –  
\$53.20 – Supper for tonight's meeting  
\$1,759 - 1300 Epromo – Tea Towels for Iona on the Green  
\$100 - Iona on the Green thank you flowers  
\$71.37 - Iona on the Green Cash Boxes  
\$1,041.96 - Iona Sport Supporters  
\$3,740 - Iona on the Green Stage Hire

**Moved** Anne Stone **Seconded** Barbara Faherty

## 12. GENERAL BUSINESS

### Women's Soiree

Great event, small profit made.

### Iona on the Green

Positive feedback received. Kym thanked the students who contributed at the event. Andrew thanked all the parents that helped. Nadine advised that parents were asking specific questions about how much they have to volunteer to cover the parent commitment. Father Michael and Andrew Leis presented Kym Daley-Biggs and Meghan Leis with flowers and thanked them for organising.

### Iona Passion Play 60th Anniversary Performances

Paul briefed attendees on the purpose behind the Passion Play, which was held at Iona College for the 60th Anniversary this year.

## 13. NEW BUSINESS

Barbara Faherty's husband competed in the Boston Marathon. Anyone wishing to gain information at the marathon should see her. Father Michael advised there would be some students interested in this.

## 14. NEXT MEETING 4 June, 2018

## 15. MEETING CLOSED 8.13pm