
MINUTES
OF THE ANNUAL GENERAL MEETING
P&F IONA COLLEGE

29 January, 2018

Fr Michael Twigg OMI opened the meeting at 7.02pm with the new 60th Anniversary Prayer.

1. ATTENDANCE AND APOLOGIES

- a) Attendance – refer attendance sheet
- b) Apologies – Julie Dayton, Nick Linning and Sue Muir.

2. MINUTES OF THE PREVIOUS MEETING

The minutes were circulated to attendees and accepted by all in attendance. Please note the correct spelling of the Treasurer is Paul Kirn, not Paul Kern.

Moved: Jackie Vickers

Seconded: Christy Gracias

3. CORRESPONDENCE

The only correspondence received since November's meeting were 2 bank statements, which were given to the Treasurer.

4. TREASURER'S REPORT

See attached report.

Balance of P&F Bank Account is \$6,974.76.

2018 Bank account signatories will be Damian Courtney, Andrew Leis, Nadine Moore and Paul Kirn. Paul Kirn to organise paperwork.

Moved: Jackie Vickers

Seconded: Christy Gracias

2017/2018 Auditor to be re-appointed. Andrew Leis recommended Helen Sheppard. Paul Kirn to follow up with Helen and raise at next General Meeting.

Action: Paul to follow up with Helen and raise at next General Meeting.

Moved: Jackie Vickers

Seconded: Christy Gracias

5. RECTOR'S REPORT

Shaun Relph-House (old boy) passed away prior to Christmas and the community continue to support that family.

Facility works were finalised throughout the college during the school holidays to assist with safety, comfort and shading.

Year 12 attended their retreat last week to assist their transition through year 12. Rachel Dunstan thanked the College for the purpose behind the retreat and how it allowed the cohort to commence the year with a clear vision. This in turn also allowed the year 11's to take on a different role during the year 12's absence.

A number of new staff have commenced this year.

Original Parent and Groundsman, George Reid, 98 passed away and his funeral is at the college on 30.1.18.

60th Anniversary events are scheduled with the welcome BBQ on this weekend.

Year 12 boys will be presented with their badges this week.

Christy Gracias suggested a 60th Anniversary tie for students to wear during Terms 2 and 3. Father to discuss this with Madonna Codd.

Anne Stone requested that Student Progress Meetings procedures be communicated in advance so that families can get organised.

6. SPORT'S SUPPORTERS COMMITTEE REPORT

See attached report from Julie Dayton.

The Treasurer looked into having additional credit card services for weekend sporting functions, making transactions easier and potentially increase sales as people can use these cards. One of the lowest cost (non bank) options with no monthly fees is from SquareUp. They charge just 1.9% transaction fees, their reader works with an App on a smartphone or tablet and accepts VISA, MasterCard, Pay Wave, Pay Pass cards as well as, Apple Pay, Android Pay, Samsung Pay on smart phones. Setup cost is \$59 for the reader and SquareUp payment is transferred into our nominated bank account usually within 5 days of the transaction. Ipad would be needed, which will be provided by the school. It was agreed to trial this in the volleyball canteen to gauge whether this was something that would be used on a permanent basis across all sports.

Paul Kirn and Julie Dayton to organise.

7. MUSIC SUPPORTERS COMMITTEE REPORT

See attached report from Ros Copson.

8. DRAMA REPORT

Rachel Dunstan confirmed that the College Production Supporters Meeting are held around the 15th of each month. The main focus is around assisting the College Production which is "Beauty and the Beast".

The group organise a Sausage Sizzle for Theatre sports.

9. EXPENDITURE

Motion to pay \$280 for the New Parents Welcome.

Moved: Andrew Leis

Seconded: Rachel Dunstan

10. GENERAL BUSINESS

Members were asked to stay after the meeting if they could assist with the Welcome BBQ scheduled for 4 February.

Ladies Soiree – 11 March. Nadine confirmed they are still finalising costs but current estimate is \$70 per head (includes canapes, lunch, dessert, complimentary drink on arrival, video and table decorations). Invitations to go out next week. There would be an additional cost for the bus. Would be appropriate to organise a cake and have candle available.

Iona on the Green – 22 April. Kym Staley-Biggs, confirmed the food has been organised. Marketing is currently being organised.

P&F Executive to create email group, as circulated by Damian Courtney.

It was confirmed that there will be 2 Lads and Dads Breakfast this year, to cater for a larger crowd.

When there are online enrolments for various activities, there is no confirmation that you have completed the online enrolment. Damian to raise this with the IT department.

Parents wanting emails forwarded to staff, are to send the email to admin@iona.qld.edu.au and the Admin ladies will forward the email to the required staff member.

Damian advised that Brayden Teece will be discussing sports managers with parents at the year 5 and 6 information evening tomorrow night.

College wish list for the P&F to work towards for 2018 was requested so that parents are aware of what we are fundraising for. Father to give some thought as to what the College wish list would look like. Damian advised that a number of house tents need replacing. This may be something the P&F would assist with.

11. MEETING 8.24pm

12. NEXT MEETING 5 March, 2018