



Annual General Meeting 6th of November 2023

Minutes

1.

Item	Presenter
1. Attendance and Apologies- Peter Stone	Bronwyn Housego
2. Minutes of Previous Meeting <ul style="list-style-type: none"> ○ Moved by: Catherine Pook ○ Seconded by: Julian Armstrong 	Bronwyn Housego
3. Principal's Summary Year 12 Valedictory mass and celebrations held- great opportunity to spend with parents and celebrate. Exams started 2 weeks ago, one week left. Seems to be going well. Other year level submitting assessments and sit exams. Poetry competition for Remembrance Day- winner will be read out at Belmont on Saturday to celebrate armistice day Celebrated those who participate in premiers reading competition. World Teachers day held. Teachers from Jazz music institute came and spent time with students. Piano Concert held- encourage people to go along- is fabulous. Leader session help with students from other schools for Primary school. Creative generations art exhibition-participation by some students. AIC touch water polo and e-sports on. Day of Excellence from other school and Iona held Semi formal also held Founder Day assembly a good celebration of our history. AIC trials on for 2024 on now.	Trevor Goodwin
4. Rector's Summary First thing back was mass for deceased Ionians – was a beautiful gathering. World Scholars Cup- significant achievement to do as well as we did. Qualified for Yale but couldn't go.	Fr Michael Twigg OMI

<p>World Heritage Cup- to be able to watch our team to represent us, had to overcome some obstacles but did very well.</p> <p>Oblates Ministries - first time in 4 years met face to face.</p> <p>Trip away- go to go to Province, concentration camp Joseph Cebula died in, island of Iona(very remote but worth the effort).</p> <p>Serious movement to get the best outcome for Lindum Sation closure.</p> <p>Collected a broken statue to recue from the council – was at Manly War memorial - will restore- have grant applications in to fund it. Will be called Wounded Soldier.</p>	
<p>5. Presidents Summary</p> <p>Marks the end of this executive’s tenure. Thanks to the committee, been a good team to be in the trenches with.</p> <p>Thanks, the Iona team- Brayden, Jacqui and Renae, Fr Michael Twigg OMI and Trevor.</p> <p>Last 2 years- building on previous team who did well during COVID, rolling out some plans they started- chilled water stations on sports field. P&F Delta Dog- feedback on them is very positive. Delta handlers are volunteers, thank you for their efforts.</p> <p>Events- welcome BBQ- Colour Run; Mum’s lunch and Lads and Dads- looking for any future opportunity.</p> <p>Thanks to Gill Team at Remax; Callen Family QLD Home improvements and KM Smith for sponsorships this year and those who support prize donations.</p> <p>Tanks to all those involved in the P&F.</p>	<p>Geoff Harrison</p>
<p>6. Treasurer’s Annual Report</p> <p>Iona P & F Treasurers Report 202-2023 Financial Period 1/10/2022 to 30/9/2023</p> <p>Another successful fundraising year for the Iona P&F with our 2 major events being the Colour Run and the Iona Ladies Lunch. The Colour Run raised a net of \$2,850.34 and was well amended again. The Iona Ladies Lunch got to be a fantastic event raising a net of \$18,517.77. In late 2021 we introduced the use of the Raffle online raffle system. This has been a huge success and we have assisted with raffles at OMAD, Lads & Dads and many more. The success has been so good that the school now has their own account it uses the system widely. School Projects Funded in 2022-2023 Therapy Dogs \$7,400.00 Staff Room Upgrades \$2,000.00 Happy Families Membership \$2,726.70 Cash Position as at 30/09/2023 Cash at Bank as at 30/9/2023 is \$52,304.00 Note: OMAD Raffle Money of \$12,126.70 was in the account on 30/9/2023 – This has been transferred post 30/9/23 Cash Available is \$40,177.30</p> <p>Summary Thank you for the opportunity to participate in this role the last few years. I think that we have introduced some great new ideas and</p>	<p>TBA</p>

technology such as the use of dedicated P&F Email Address, SharePoint Files access for storage of data, the use of Raffletix and the purchase of Square point of sale technology.	
7. Appointment of 2024 Auditor	TBA in First meeting in Feb 2024
8. Declaration of executive positions vacant- Thanks to those who have put in the work over the last few years.	Fr Michael Twigg OMI
<p>9. ELECTION OF NEW EXECUTIVE POSITIONS (President, Vice President, Treasurer, Secretary, Executive Committee)</p> <p>The Executive are as follows</p> <ul style="list-style-type: none"> • President – Julian Armstrong nomination accepted. • Vice President – Keristi Price- nomination accepted. • Treasurer – Catherine Pook- nomination accepted. • Secretary – position vacant- still • Ex-Officio Representative for College Rector– Brayden Teece • Ex-Officio Representative for Mr Trevor - TBA <p>Permission for New Executive to organise to be signatories on the bank</p> <p>Moved by- Mick McMillan Seconded by-Geoff Harrison</p> <p>Members of the executive for 2024- Megan Morris; Monette Emery; Anne Stone; Mick McMillan; Geoff Harrison.</p>	Geoff Harrison
10. Next AGM is- 4 th November 2024	All
11. Close Meeting	