

**Stella Maris Catholic Primary School - Parents and Friends**  
**Annual General Meeting**  
**Meeting Minutes**  
**Tuesday 28<sup>th</sup> March 2017**

**Present/Apologies**

Attendees: Katrina Evans, Laura Afferi, Rachel Bromley, Stephen Harrison, Marcia Stapleton, Olivia Spiridonos, Maria Chetchuti, Veronica Thomas, John Frost, Natalia Le Sage, Andrea Portelli, Kathryn Brennan, Mary, Dipina, Triph, Lavinia, Liz Bowman, Liz Wallace, Krissy Breytenbach

Apologies: Narelle Watt, Teresa Golembiovski, Steph Van der Does, Janine Miller, Esther Pretorius

**Welcome**

Steve welcomed all to the AGM and led us in prayer

**Present/Apologies**

As listed. Apologies to individuals whose surnames were not listed.

**Adoption of the minutes**

Accepted by Veronica Thomas, seconded by Katrina Evans.

**Reports**

**Principals Report (attached)**

Steve presented the principals report.

Flowers were presented to outgoing Executive members Katrina Evans (outgoing President) and Rachel Bromley (outgoing Secretary). Family Fun Day Coordinators Narelle Watt and Teresa Golembiovski were not present to be thanked and acknowledged with flowers for their incredible efforts over the last two Family Fun Day's.

Steve then took the group through the plan from November 2013, to where we are today, March 2017. It was amazing to see the difference in the school grounds. Steve presented images to show potential ideas for the future to give the group an understanding of where the funds raised by the P&F benefit the students in the outdoor learning and play areas.

**Chairpersons Report (attached)**

Katrina presented the Chairpersons' report in which she thanked the team of volunteers she has worked with through her 3 year tenure as Chairperson. Katrina echoed Steve's sentiment in explaining to the group the contribution that is giving to the school through the efforts of the P&F.

Katrina acknowledged that during her term, around \$150,000 has been raised, and our grounds have gone from muddy with limited landscaping and equipment, to what we see today. The swale, farm, hot house, ga ga pits, concreting and landscaping both at the front and back of the school, are all a direct result of this fundraising. The kitchen garden program and other sustainability and environmental learning opportunities have come from the development of these areas and our students are the winners.

**Treasurers Report (attached)**

Rachel presented the Treasurers report, and Treasurer Steph van der Does was absent. The report shows the bank balance of 31 December 2016 to be \$38,899.18. The Family Fun Day 2017, which is included in the 2017 profits, was approx. \$29,000.

**Elections**

Steve then invited the group to break and discuss any interested people in taking on a position on this year's team. Positions and sign up sheets were placed on the boards. There was lots of conversations around what people were interested in and it was great to see and feel such a positive energy and level of excitement in the

room.

Positions were filled and Steve announced that Natalia Le Sage would take over as Chairperson, and Veronica Thomas would take over as Secretary. Steph van der Does will remain in the Treasurer position.

### **Closing**

Steve closed the meeting by thanking those who attended and offered to volunteer their time this year. He also vowed to continue his support of the P&F and to continue on with the Stella Maris culture of supporting volunteers throughout the school.