



Parents and Friends Association

Address: C/- Smeaton Grange Road, Narellan NSW 2567

Email: MCC_P-F@dow.catholic.edu.au

Minutes

7.00pm, 2nd August – Online Meeting

1. Prayer and Welcome

2. Record of attendance and apologies

David Cornett (Chair), Michelle Cornett, Carly Cosmo, Matthew McMahon, Jenny Foldes, Julie Patroklou, Nancy Carraro, Sunny Abbey, Craig Harley, Julie Brisby, Kim Gurrero, Pablo

3. Confirmation and acceptance of the Minutes of the previous meeting

Notes: David provided an overview of the business arising from the previous meeting, as detailed below.

Motion: That the minutes be adopted as a true and accurate reflection of the meeting
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Seconded: Craig Harley

Outcome: No objections

4. Business arising from minutes of previous meeting

- Hall Equipment - \$150,000 allocated - no requests to date
- Feast Day - thank you to everyone who assisted
- Promotional material - procurement of banners for future P&F supported events
- P&F Constitution - out of session endorsement
- Financial Support - Zara Dunn - State Representation Hockey - \$250 - out of session endorsement
- Financial Support - Chris Fergie - State Representative Baseball - \$250 - out of session endorsement
- Garden Design Project - awaiting request for financial support (on the agenda for discussion - refer agenda item 5)

5. Treasurer's Report



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- Summary of current financial position (Craig Harley)

Account List			
Account	Name	Current	Available
429055	Working 066711 004290	\$96,835.10	\$96,835.10
4290I1	3 TO 5 MONTHS	\$147,187.57	\$0.00
4290I1.1	3 TO 5 MONTHS	\$251,522.48	\$0.00

Notes: Craig provided an overview of the financial position of the P&F. Funds to be moved from operational account to investment account.

Motion: That financial report be accepted.

Seconded: Michelle Cornett

Outcome: No objections

6. Principal's Update

- Refer attachment 1 - Principals Update (Matt McMahon)

7. General Business & Correspondence

Item 1: Correspondence

- General correspondence from CDF
- Zara Dunn - Request for Sponsorship - \$250
- Chris Fergie - Request for Sponsorship - \$250

Item 2: Financial Contribution - Hall Equipment / Fit out

- \$150,000 allocated in February 2022

Item 3: Feast Day – Thank you

- Thank you to everyone assisting on the day - a hectic few hours, requiring precise coordination, well done to everyone

Item 4: Upcoming Events - Nil

Item 5: Request for Funding



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Notes: Request from Ashton Martin to support the funding of a community garden as part of his year 12 design project. Outline of expected costs provided, with some provision to be made for unexpected expenses. Recommend \$7000 be provided to support the project.
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Move that we endorse the spending up to \$7000 for Ashton's Garden
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Seconded: Pablo Medina

Outcome: No objections

Item 6: Other Business - Nil

8. Next Meeting - Tuesday, 4th Week of Term 4, 2022

9. Attachments

- Attachment 1 – Principal's Report