Salesian College “Rupertswood”
Parents & Friends Association

Annual General Meeting

04th March 2015

Meeting Open: 7:40pm by Dr Michael Grace in the absence of Principal Mr M Brockhus

Apologies: M Brockhus R Delaney L Earl B Lomax

Attendance 11

Confirm Minutes from 2014 AGM: Moved: C Robinson 2nd: L Jury

Business arising from 2014 minutes: Nil

Vacant Position: Secretary
Nil Nominations received for this position

Correspondance:
In – Nil
Out - Nil

Reports

President: Kerrie Shuffell
Nil

Treasurer: Helen Cohen
Annual financial report presented (refer attached).
Audit completed be Della & Associates

Moved: C Robinson 2nd: S Cairney

Principal: Report by Dr Michael Grace

- Year 7 had a fantastic time on their camps including challenges
- Senior swimming carnival held with great enthusiasm
- Don Bosco Feast Day celebrated
- The school is now dedicated to a Education System as a whole
- Gatehouse is back in the school ownership and looking for ideas as to How it can be utilised best.
- Some ideas
- Parcel drop off
- Uniform shop
President - Kerrie Shuffell
Vice President - Joanne Cooper
Secretary - Vacant
Treasurer - Helen Cohen

**Executive Committee**
Belinda Lomax
Susan Clewer
Lorraine Earl
Darren Seisun

**Social Committee**
Nominated: Donna Cicero

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**Other Business**
Discussion in regards to some P&F funds to be put in a Term Deposit
Social night for the 12th March is going ahead.
Request for assistance to help with the Anzac Day springs was rejected as
Decided the students should make them.
The purchase of a gift in relation the Audit as a nil fee was charge, this is in
The treasurer report
Presentation Ball going well in regards to the dance lessons and ticket sales.
Follow up em ail sent to Campus Directors to be forwarded to Dr Michael Grace
OZBOSCO volunteers required for the 27/28/29th MAR to email
sconnelly@scr.vic.edu.au direct
**Guest Speaker:** Mr Stephen Connelly  
**OZBOSCO 27th /28th / 29th MARCH 2015**  
Being held at SALESIAN COLLEGE RUPERTSWOOD  
Bicentennial Celebration hosting 200 – 300 members of the Salesian community.  
The event is supported and the facilitors are Salesian (PAT) Pastoral Animation Team and ASYM (Australian Salesian Youth Mentors)  
Event well under way in regards to planning, activities.  
Assistance required in regards to shopping for essential like tissues, hand sanitizers etc  
Event is fully supervised.  
Security on site 24 hours a day for the whole event  

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**Guest Speaker:** Mr Paul Hillas  
Appreciate the P&F is engaging the school network through our meeting.  
Wetare also going to try to get a better vision in the way this can be achieved.  
A proposal is that we can try to identify Auxiliary groups under the P&F that can support the school community as a whole.  
I.e. parents who may engage in music, performing arts, sports arts etc.  

Communication through the Development Office or Lisa Cole.  

**Meeting Closed:** 09.10 pm