

Shalom College
Parents and Friends Association

General Meeting
Minutes
Tuesday 14th July 2009

- Attendance:** As per attendance book
- Apologies:** Drew Speight, Rob Sergiacomi, Tracy Thornton, Mechalle Kimber, Janice Harvey
- Previous Minutes:** The minutes of meeting 12th May were read.
John Elphinstone moved that the minutes be adopted.
Seconded by Toni Sergiacomi.
- Business Arising:** Nil
- Correspondence**
- In:** News in Brief
- Out:** Nil
- Business Arising:** Nil
- Treasurer's Report:** Geoff Ebert tabled the Balance Sheet and Income & Expenditure Statement for June (appended to the minutes) and moved they be adopted.
Seconded by John Elphinstone
- Board Report:** Not Available
- Diocesan Report:** Not available
- Principal's Report:** Mrs Helen Stanley reported on the following:
Government funding of 1.5million dollars has been received and would be used to develop a new science lab. Maintenance funding has also been received.
Next week Shalom will hold a school assembly to mark the school's 25th anniversary. Shalom's first school captains Simon Doyle and Lisa Gelsomino will address the assembly. Shalom hosted a very successful Confraternity Carnival during the school holidays. Yr 12 students are currently practising for QCS testing. Athletics day will be held next week and there have been some minor staff changes.

Agenda Items:

- **Car Draw Sub-committee** – John Elphinstone reported the following:
 - Car Draw to be held on Saturday 24th October
 - Honda Jazz has been selected for the prize
 - Tickets are in the process of going to the printers
 - Plan to sell 600 tickets
 - First flyer ready to go out in a letter posted out to families
 - Also need to ensure that past ticket buyers who are not families at the school are given opportunity to purchase tickets
 - Flyer to be posted on the school webpage
 - Need to contact Mr Ian King re possibility of school jazz band providing entertainment on the night
- **Market Sub-committee** – Geoff Ebert reported on the following:
 - Looking into 2nd coffee machine for the tuckshop
 - Possible working bee to clean up undercover area or look at paying to have the area cleaned
 - Possibility of Market sub-committee having a school representative on it

General Business

Look at discussing the possibility of holding a school social for the end of the year.
Geoff Ebert will discuss with Mr McMahon.

Next Meeting: **Tuesday 11th August 7.00pm**
Car Draw Sub-committee will hold a meeting on Monday 27th
July at 6.30pm in the tuckshop.

Meeting Closed: 7.45pm