

Bishop Druitt College Parent & Friends Association Inc
Minutes of the Annual General Meeting: 26th October 2009

Meeting Commenced: 6.30pm.

Opening Prayer: Graham Anderson.

Present: Graham Anderson; Karen Downie; Margaret Bennett; Lynne Gordon; Tom Ryan; Gary Evans; Coral Wheatley; Ruth Smith; Therese Sames; Vanessa Fraser; Petrina Tankel; Mark Palmer; Graeme Naftel; Shane Oxley.

Apologies: Roger Oates; Maree Zwolsman; Jen Ryan; David Spears; Sharna St Leon; Allana Mathews.

Previous AGM Minutes: Moved and Accepted, Vanessa. Seconded Coral.

Business Arising: Nil.

President's Report: Tom Ryan

The last year for the P&F has been a successful one. We started the year with a small committee, with a number of vacant positions including that of President. The addition of Gary as Treasurer and Allana as Publicity Officer were both welcome additions during the year. The Welcome Reception at the start of this year was a success and I hope this will grow and not only become an annual event, but achieve "must attend" status on the social calendar. Other successful events have included our regular scrap-booking days, the trivia night, Mothers' and Fathers' Day stalls, and the annual golf day.

Each of these activities and functions rely on the hard work of the small group of people who work tirelessly to ensure they are successful. I would like to thank these individuals for their assistance.

Our Canteen has undergone a significant transformation this year. Physically it has new equipment thanks to the support of the school. Secondly, and more importantly the Canteen has taken on the task of providing a catering service to the school. It is proving to be a profitable venture; however I remain concerned with the reliance on a small group of volunteers that support this initiative. I do believe that in the future we will need to employ more staff at the expense of some of our profit in order to keep the canteen viable.

In all, I believe we have had a successful year in our support of the school. I will however leave to the Treasurer to give us the financial results.

I would like to thank the Executive Committee, our regular members and the school staff for their efforts during the last year. I hope that the next year builds on this and is another success.

Treasurer's report

Gary Evans asked Mark Palmer who conducts the Independent Audit for the P&F to say a few words. Mark stated that the decision for the school to take over the accounts on behalf of the P&F has proven a good move as this provides a continuity to the reporting and a profit of \$7,403 is also a good result.

Report from Gary as follows:

For period July 2008 to June 2009

Opening Balance	\$16376
Income from fundraising /canteen 2009 Inc \$210326 canteen, 35715 fundraising (Part 2008 Inc \$105608 canteen, 1893 other)	\$246,041
Expenses	\$238,638
In line with income increases	
Profit after outgoing/donations	\$ 7403

Closing balance \$ 23,779 **Profit \$7403**

Main income of funds were

Net profit from canteen inc catering	\$ 3,796
Net profit was from fundraising \$12228	
Total	\$ 16,024

\$12228 – \$8621 of donations = \$3607

Highlights of income

Trivia/fireworks/tea towels/scrapbooking	
Mothers / fathers days	\$2,291
Admin fees draw	\$3,378
Golf Day	\$3,500
Canteen	\$3,796 inc functions

Main outlay of funds were

School allocation major works	\$5,000
Library donations	\$2,871
Presentation night	\$ 450
Other	\$ 300
Total	\$8,621

Accepted Karen. Seconded Vanessa

Graham Anderson took the Chair for the Election of Office Bearers for 2009/2010: Nominations were asked for each position and after nominees were asked if they accepted the position they were appointed and applauded and to date are as follows:

President: Tom Ryan; **Vice President-Social:** David Spears; **Vice President- Fundraising:** No Nominations; **Treasurer:** Gary Evans; **Publicity Officer:** Allana Mathews nominated, pending confirmation from Allana; **Canteen Coordinator:** No Nominations

It was noted that executive positions can only be held for a period of 3 years. If anyone is, or knows anyone who is interested in any of the positions or would like to occasionally lend a hand, contact Lynne Gordon on 0407 513 849

Congratulations were shown with a round of applause and the meeting closed at 6.59pm
