

August 22, 2017



MINUTES OF MEETING
of the Whitsunday Anglican School Parents and Friends Assoc. Inc.
Meeting – Tuesday 22nd August 2017, Foyer, RB Hall at 6.30pm

Attendance: Lawrence Booth, Sandra Booth, Andrea Ranson, Amanda Borg, Joseph Borg, Leanne Clout, Lucy Lauder, Mel WASMart, Jenny Grant, Narelle Crowe, Tonia Wilson, Rebecca Wesson, Maria Mclvor, Karen Owens, Steven Austen, Kate Morrissy, Mick Martin

Item	Minutes of Meeting
Meeting Opened 7.00pm	<ul style="list-style-type: none">• Lawrence Booth officially opened the Meeting, Committee noted that this was Lawrence's last official meeting as President and handover to Andrea Ranson as Incoming President• Warm welcome was extended to the new WAS Marketing/Media Officer, Ms Kate Morrissy.• Kate accepted a role with PF as Media & Communications Officer for the Committee, which was previously held by Jasmin Jones.
1. Apologies	Tania Caldwell (Treasurer), Sarah Wright, Jamie Novasel, Anna Deluca, Julie Smith, Tracey Preston, Mark Preston
2. Minutes of Last Meeting	Minutes of Meeting on 13 th June 2017 tabled
3. Matters Arising	<ul style="list-style-type: none">• Acknowledgment of Lawrence Booth Years of Service to WAS & P&F from 2008 (Committee Member) 2009-2017 (PF President) by Principal, Maria Mclvor, Incoming President Andrea Ranson, ELT Mick Martin, ELT Karen Owens, ELT Jenny Grant. Reply by Lawrence Booth.• Lawrence was presented by Maria Mclvor with a Certificate of Service and Framed Aerial on behalf of WAS and in recognition of Lawrence's Service to the School and PF.• Sandra Booth was presented with Flowers by Maria Mclvor and thanked for her support of Lawrence long tenure.• PF Committee presented Lawrence with a Gift Voucher to Purchase Art (Blue Thumb) in appreciation of Lawrence's years of service to the Committee.• The PF Committee also recognised Sandra Booth's unwavering support of Lawrence's long Presidency and the hours of work that occur outside of Meetings and presented Sandra with Flowers from the PF.

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4. Correspondence	<ul style="list-style-type: none">• Incoming Correspondence and comprehensive Outcome Report from Tonia Wilson re: Voices success and PF Thanks was acknowledged.• Incoming and Outgoing Correspondence regarding Slush Machine for Tuck Shop, Possible Coffee Machine for WAS/Tuck Shop, and Volunteer Call Out.• Incoming Correspondence from Mick Martin – forwarding a Research Project Participation Request addressed to the PF.
5. Treasurer's Report	<ul style="list-style-type: none">• Treasurer's Report Read by Andrea Ranson in Tania Caldwell's Absence• August 2017 is the PF End of Financial Year – still being reconciled.• Tuck Shop and WAS Mart both in profit. Successful Voices Festival for Tuckshop.• Slight loss for PF on YTD but this will change once reconciled.• This Year PF have supported – Volleyball Shirts, Volleyball Registration, Middle School Recreation (Table Tennis Table), WAS Request for Purchase of Single Scull Row Boat, Junior School Parent Zone for Disco and for Movie Night, Voices Literature Festival (\$15,000 for WAS Student Sessions), Coffee Van for Assemblies (new Van Trialled successfully to reduce costs as identified as too high), Breakfast Connect Series Seminar Coffee Van & Croissants.
6. Voices Report	<ul style="list-style-type: none">• Mrs Tonia Wilson – thanked PF for their support and confirmed successful Voices and PF contribution to Student Sessions for WAS Students
7. Tuckshop Update by Rebecca Wesson	<ul style="list-style-type: none">• Rebecca Wesson• Call out for Volunteers has appeared in Daily Correspondence
8. WASMart Update	<ul style="list-style-type: none">• Covered in Treasurers Report
9. Events & Fundraising Co-Ordinator Update by Rebecca Wesson	<ul style="list-style-type: none">• Family Fun Day will be deferred for 2017 and held in June 2018 – no available dates• Research in progress for potential 2018 Colour Run Fundraiser – local supplier – February 2018 – will present the concept to WAS for consideration once fully researched• Social event – for this Term – currently being researched. Many options considered including Pizza Family Night at Old Station Tea House, Lets Go Greek and High Tea at Eimeo Hotel. Likely to be High Tea and during Outdoor Education Week. To be announced shortly.

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10. Social Co-Ordinator Update by Andrea Ranson (in absence of Julie Smith)	<ul style="list-style-type: none">• An Informal Social Evening was held in July at Maria's Donkey attended by around 10-15 parents across Jnr, Middle, Snr Sub Schools – small start for new Social Co-Ordinating Team and lovely evening.• Further events envisaged.• Friend Raising is a priority of the PF.• Will create inviting and inclusive social opportunities for parents and families in all sub-schools to participate.
11. P& F - Vice President	Joseph Borg Nominated. Voted and Carried.
12. P& F - Secretary	Leanne Clout Nominated. Voted and Carried.
13. Next meeting	Next Meeting to be held on Tuesday 17th October 2017 at 8.30am Foyer of RBH.
MEETING CLOSED – 8.30PM	