



2019 COMBINED ANNUAL GENERAL MEETING

P&F AGM MINUTES

Monday, 25 November 2019 at 6.00pm
College Learning Hub

NO	ITEM
1.	<p>COLLEGE PRAYER Led by Troy Francesconi.</p> <p>Dear Lord, Bless us the people of Mandurah Catholic College, that we may be guided to do right each day and to seek your truth. Though we travel together through good times and bad let us always remember the example of the Holy Family.</p> <p>Mary, Mother of God and mother to all, Help us to be as faithful a servant to God as you were. Joseph, Earthly Father of Jesus, you showed unconditional love, help us to love and care in this way also.</p> <p>Jesus, Son of God the Father, watch over us.</p> <p>May our College be a place of peace, learning, faith and love. Amen</p>
2.	<p>ATTENDANCE Alan Luks, Troy Francesconi, Genevieve Constantine, Neil Dixon, Bill Morgan, Michelle Borserio, Alicia McCulloh, Carol Hull, Jo Ray, Adrian Doyle, Anita Fratel, Lorraine Kingham and P&F Executive (Beck Hayes, Lisa Hogarth, Rikki Kohn, Debbie Day).</p> <p>APOLOGIES Father Theo, Chris Wallace, Mark Utley, Mary-Anne Reynolds & Pascal McCarthy.</p>
3.	<p>MINUTES OF PREVIOUS MEETING (2018) Please see attached</p> <p>3.1 Acceptance of Minutes Accepted: Rikki Kohn Seconded: Lisa Hogarth</p>
4.	<p>PRESIDENTS REPORT Delivered by Mrs Beck Hayes, 2019 P&F President.</p> <p>What a wonderful year I have had as President of the P&F for 2019! I have learnt a lot over the year and have enjoyed being part of College events.</p> <p>The P&F again took on events such as the Family Sundowner, Mother's and Father's Day Stalls, Easter Raffle (always a huge success and well received), Annual Quiz Night and Primary Inter-School Sausage Sizzle. It was also a privilege to attend P&F and Board meetings and other College events during the year.</p> <p>The highlight of the year was the unveiling of the Holy Family Statue. This was a memorable occasion and a credit to Chris Wallace and past Principals.</p> <p>It's been rewarding working closely with the Catholic Friends & Parents WA, our Principal, Chris Wallace and the College Board.</p> <p>Finally, I would like to thank everyone who has supported the P&F this year. Your input and support have assisted immensely and enabled us to provide for our students and contribute to our College Mission, Flores.</p>

4.1 **Acceptance of President's Report**

Accepted: Debbie Day

Seconded: Genevieve Constantine

5. **FINANCIAL REPORT**

FINANCIAL REPORT - INCOME - 2019

Opening Balance 1 January 2019		\$12,212.00
2019 Levies	\$50,000.00	
Easter Raffle	\$3,882.89	
Mothers Day Stall	\$1,622.00	
Fathers Day Stall	\$1,749.00	
Entertainment Book	\$840.00	
Misc Income	\$505.00	
Primary Carnival	\$640.00	
Quiz Night	\$8,054.00	
Total Income	\$67,292.89	\$79,504.89
Term Deposit Balance	\$48,259.97	<u>\$127,764.86</u>

FINANCIAL REPORT - EXPENDITURE - 2019

Opening Balance		\$79,504.89
Welcome Event	\$1,639.65	
Behaviour Tonics	\$2,363.64	
Easter Raffle	\$75.36	
Mother's Day	\$727.27	
Father's day	\$1,650.91	
Quiz Night	\$3,000.38	
PFFWA	\$5,688.00	
Year 7 Vegetable Garden	\$214.72	
Entertainment Book	\$127.00	
Primary Carnival	\$641.00	
Misc Expenditure	\$910.00	
Total Expenditure	\$17,037.93	\$62,466.96

Outstanding Expenditure for 2019

Opening Balance		\$62,466.96
Men of MCC	\$2,000.00	
Seek Truth (Publication)	\$1,000.00	
Dance Room Floor to C08	\$10,000.00	
Primary School Playground Contribution	\$20,000.00	
Incidentals (Potential Projects)	\$7,400.00	
Flores Donation from Quiz night	\$2,263.00	
Total Outstanding Expenditure	\$42,663.00	
		\$19,803.96

5.1 **Acceptance of Financial Report**

Accepted: Lisa Hogarth

Seconded: Alicia McCulloch

5.2 **P&F Levy**

P&F PROPOSED BUDGET 2020

PROPOSED INCOME

Levies (1175 families at \$55 per family) Based on College database at 21/11/19	\$64,625.00
Fundraising (Easter raffle, other activities)	\$ 4,000.00
TOTAL	<u>\$68,625.00</u>



5.3 **2020 Budget Proposal**

P&F PROPOSED BUDGET 2020

PROPOSED INCOME

Levies (1175 families at \$55 per family) Based on College database at 21/11/19	\$64,625.00
Fundraising (Easter raffle, other activities)	\$ 4,000.00
TOTAL	<u>\$68,625.00</u>



PROPOSED EXPENSES 2020

Seek Truth	\$1,000.00
State / National Representation Funding	\$3,000.00
Art Exhibition Award	\$250.00
Guest Speakers	\$10,000.00
Behaviour Tonics (Primary Night)	\$2,500.00
PFFWA Registration	\$6,500.00
Welcome Event	\$2,000.00
Men of MCC	\$2,000.00
Proposed Science Event	\$1,000.00
Incidentals (Potential Projects)	\$7,400.00
Mirrors and Bars for Dance Room	\$8,000.00
Music Instruments	\$11,000.00
Rain Water Tanks for Vegetable Garden	\$3,000.00
Maintenance of Goals (Sandblast/Repair) Football, Soccer, Rugby est.	\$3,200.00
Total	\$60,850.00

5.3 **Acceptance of Budget Proposal**

Accepted: Debbie

Seconded: Beck

5.4 **Auditors**

Deloitte are the System appointed Auditors for 2018 – 2021.

6.	<p>Presentation of Draft Constitution</p> <p>The following are the proposed changes :</p> <p>Catholic Identity Removal of Parish Priest involvement at meetings.</p> <p>Finance Monies are now collected by the College cashier and audited by the Diocesan Auditor.</p> <p>Vote conducted with over 75% in agreeance and one against. The Draft Constitution was accepted.</p>								
7.	<p>P&F 2018 Election of Office Bearers</p> <p>7.1 Nominations Received:</p> <p>President: Rikki Kohn (unopposed) Vice President: Debbie Day (unopposed) Treasurer: Vacant Secretary: Vacant</p> <p>Nominations have been received from:</p> <ul style="list-style-type: none"> • Anita Fratel • Alicia McCulloch <p>7.2 Acceptance of 2020 P&F Executive</p> <p>7.3 Presentation of 2020 P&F Office Bearers</p> <table data-bbox="338 1070 1145 1205"> <tr> <td>President</td> <td>- Rikki Kohn (unopposed)</td> </tr> <tr> <td>Vice President</td> <td>- Debbie Day (unopposed)</td> </tr> <tr> <td>P&F Executive Member</td> <td>- Anita Fratel (unopposed)</td> </tr> <tr> <td>P&F Executive Member</td> <td>- Alicia McCulloch (unopposed)</td> </tr> </table>	President	- Rikki Kohn (unopposed)	Vice President	- Debbie Day (unopposed)	P&F Executive Member	- Anita Fratel (unopposed)	P&F Executive Member	- Alicia McCulloch (unopposed)
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8.	<p>General Business - Nil raised.</p>								