

# GA P&F MINUTES

---

*Date | time* 13/8/19 7pm | *Meeting called to order by* Justin

---

## In Attendance

---

Elizabeth, Gill, Raquel, Zuzana, Nic, Brad, Liz, Justin

Apologies: Kara, Craig

---

## Approval of Minutes

---

The Minutes of the meeting held in July were approved

---

## Principals Report

---

No report was given due to Craig's absence and it was the 2<sup>nd</sup> day back for term 3.

Nic had a letter of thanks from the year 3's for their lap tables which were purchased from the teachers wishlist.

---

## Presidents Report – Justin

---

Nothing to report from Justin. The licence for the Angels on the Oval has been paid. Need to make sure someone has an RSA, the Waterloo hotel is providing staff so yes RSA requirement met.

---

## Treasurers Report – Brad absent

---

Investment Account: \$113,444.97 // P & F Everyday: \$48,168,33 //. Tuckshop: remains the same with up/down variations.

Financial Commitments either to pay awaiting final bills.

Teachers Wishlist 2019 \$6033.60: Approved May, pending receipts

Prep Playground (to be paid upon finalization and signoff. School to pay and then the P & F to reimburse the school. Nic was to follow up.

Fathers Day Gifts - \$1200 Pending Reimbursement requests

Bus to Nazareth House

Craig had been looking at cost to run a mini bus for the school. This would be for small transport journeys.

---

## ITEMS ON THE AGENDA

---

ARMISTICE MEMORIAL: Craig has approved plan for the memorial and James is to provide an estimate of costs so that we are able to move forward with the project. Need to put in the RSL submission for additional funding for the project. This need to go through RSL QLD at the Wynnum Branch.

Ross Vasta told Craig there is additional funding for the schools through Federal Schools funding scheme of about \$20,000. Could possibly use for this project.

Zuzana brought in the information regarding new equipment for Mr Hayes, a self-propelled mower (useful for going up the hills on the GA side) and a leaf sucker.

Brad/Justin agree it is a good idea to fund both of these items for him. First need to close out all other financial obligations before approving.

There was discussion if the school had a ride on mower and does it need any repairs.

Liz was to email Jane regarding remittance for the entertainment book fundraising Zuzana made with the book.

Collection of cans for the school and the Angel on the Oval day – Raquel was to organize for the Earth Guardians to look at and implement.

Angels on the Oval: A little short on sponsors at this stage. Waller plumbing was interested but need to see what was received for the money.

The organization was going ok for the day.

---

MEETING CLOSED AT 8PM NEXT MEETING 10 September @ 7PM

---