

**MINUTES OF THE FAHAN PARENTS AND FRIENDS ASSOCIATION  
MEETING HELD ON TUESDAY 19 MARCH 2019**

Item 1	<p><b>Meeting commenced : 7.30 pm</b></p> <p><b>Attendees</b> John Padas (President), Maggie Davis (Vice President), Rose Pilkington (Treasurer), Gillian Vosper, Amanda Sinclair, Anna Grant, Andrea Mazengarb, Georgina Skeggs, Tameka Page, Sama Colquhoun, Sarah Campbell, Madeleine Barton, Shirl Badenach, Tony Freeman (Principal), Donna Evans (Deputy Principal) and Laura Bird &amp; Mary Marino &amp; Katie Ferguson (Comms &amp; Marketing)</p> <p><b>Apologies</b> Simon Barton, Clarissa Murphy</p>
Item 2	<p><b>Minutes of the last meeting</b> Motion: that the Minutes of the last meeting be accepted</p> <ul style="list-style-type: none"> <li>• Moved – Anna Grant</li> <li>• Seconded – Maggie Davis</li> <li>• Carried</li> </ul>
Item 3	<p><b>Matters Arising from Previous Meeting</b></p> <ul style="list-style-type: none"> <li>• Presentation of Gillian Winter's book - Gillian Vosper advised that she has contacted Sharon Johns about organizing a date &amp; time to present the book to the current Year 7 girls – new President John Padas to co-ordinate this with Sharon.</li> <li>• Class Reps – all classes have been assigned a Class Rep.</li> <li>• Clothing Pool – Gillian Vosper has discussed the role with the new Clothing Pool Co-ordinator. Gillian advised a notice had been placed in the newsletter about the Clothing Pool and what it's role is within the P&amp;F and the funds that it raises and what those funds are spent on around the school. Mary Marino advised that she had spoken with David Clarke about the Fahan Buy/Sell Facebook page that had been set up and he has changed it to remove the school logo/branding.</li> </ul>
Item 4	<p><b>Correspondence In/Out</b></p> <p><b>IN</b></p> <ul style="list-style-type: none"> <li>- Fundraising catalogues</li> <li>- Email from Simon Barton resigning from the P&amp;F</li> <li>- Email from Clarissa Murphy resigning from the P&amp;F</li> </ul> <p><b>OUT</b> – Nil</p>

Item 5	<p><b>Principal's Report</b> Tony reported on:</p> <p><b>Recent Events</b></p> <ul style="list-style-type: none"> <li>- International Women's Day – 2 functions were held at the school and were well attended.</li> <li>- Rowing Regattas – great results at the NW Schools Regatta in particular the first eight and at the Tas All Schools for U13 single scull, U13 double scull, open pair and open four B</li> <li>- Camps @ Kelvedon – Years 5, 7 &amp; Lumina 9</li> <li>- SSATIS Swimming Carnival – Fahan won the Girls' Aggregate Shield and the Junior Girls Shield</li> </ul> <p><b>Forthcoming events:</b></p> <ul style="list-style-type: none"> <li>- Middle School Parent Teacher nights –20 &amp; 21 March</li> <li>- Head of the River – Sat 23 March</li> <li>- Scholarship Exams – Sat 30 March</li> <li>- Open Day – Tuesday 2 April</li> </ul>				
Item 6	<p><b>Communications &amp; Marketing Report</b> Mary, Laura &amp; Katie reported:</p> <p>Enrolments are currently 415</p> <p><b>Recent Events:</b></p> <ul style="list-style-type: none"> <li>• <b>International Women's Day Breakfast</b> –5 girls schools from the Alliance of Girls' Schools attended, Keryn Nylander was the guest speaker - successful event and great feedback from the schools who attended.</li> <li>• <b>International Women's Day Picnic Lunch</b> – The Year 12 Fahan girls invited the Year 12 Hutchins boys to a picnic lunch at the school – well attended and good media coverage.</li> <li>• <b>Nateby Club</b> – 7/4 – 25 members enjoyed lunch at Riverside Estate</li> </ul> <p><b>Upcoming Events:</b></p> <ul style="list-style-type: none"> <li>• <b>Scholarship Exams</b> – 30 Mar – 32 students have enrolled to sit the exams.</li> <li>• <b>Open Day</b> – advertising is currently being done for this event.</li> <li>• <b>Launceston Reunion</b></li> </ul>				
Item 7	<p><b>Treasurer's Report</b> Rose reported:</p> <table data-bbox="336 1890 1391 2011"> <tr> <td><b>CBA</b> operating account balance @ 19/03/19</td> <td>\$32,429.00</td> </tr> <tr> <td><b>CBA</b> clothing pool account balance @ 19/03/19</td> <td>\$6,444.00</td> </tr> </table>	<b>CBA</b> operating account balance @ 19/03/19	\$32,429.00	<b>CBA</b> clothing pool account balance @ 19/03/19	\$6,444.00
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	<p><b>TPTL account balance @ 19/03/2019</b> <span style="float: right;"><b>\$31,506.00</b></span></p> <p><b>School Clearing Account</b> @ 19/03/2019 - \$2,083.00</p> <p>Gillian V explained to new members about how the Wishlist worked.</p> <p><b>Balance Sheet and Profit &amp; Loss Reports were handed out.</b></p>
Item 8	<p><b>Events &amp; Planning:</b></p> <p><b>Gillian Winter Book</b> – this was discussed earlier in the meeting (refer to Item 3).</p> <p><b>Sunset Under the Sails - Report</b> Gillian V reported that about 130 people had RSVP'd and about 90 people attended on the evening (only a handful of children attended).</p> <p>We had ordered 40 pizza and there were about 8 left over. Generally the evening went well and it was enjoyed by all. Thanks to the committee members who attended and assisted on the night as well as the senior girls who also assisted.</p> <p><b>P&amp;F Dinner</b> This is the P&amp;F's major fundraiser for the year.</p> <p>Theme for the dinner – 80's or tropical – after a short discussion, it was agreed on the "tropical" theme.</p> <p>Same venue (RYCT) and model as last time – worked well, affordable &amp; fun.</p> <p>MC – Tony Bradfield has been asked to MC and he has agreed to do so.</p> <p><b>P&amp;F Event (farewell function for Tony)</b> Comms &amp; Marketing advised that a new date has to be selected in Term 2 for this event (Tony will be leaving earlier than previously anticipated).</p> <p>Date to be 28 June – this will be a community event – will need a relatively large space (most likely to be held at the school) to accommodate the staff, parents and students of the school, P&amp;F &amp; Alumni.</p> <p>Comms &amp; Marketing will drive this event with assistance from P&amp;F. Venue – gym??? Will need to do some major decoration if this space is to be used. Mary and her team will keep P&amp;F updated.</p>

	<p><b>Movie Night</b> – 5/7 – this event will need to be moved as this will be Tony's last day and there is a staff function that night. Alternative dates are 7, 14 or 21 June or some time in 4<sup>th</sup> term – 1 or 8 November. After a short discussion, it was agreed that 1 November would be the new date for the movie night.</p>
Item 9	<p><b>Other Business</b></p> <p><b>P&amp;F Website</b> – this will need to be updated with the new committee members.</p> <p>Mary suggested that P&amp;F info go onto the Tree instead of the website.</p> <p><b>Class Reps Handbook</b> – to be distributed to all Class Reps.</p>
	<ul style="list-style-type: none"> <li>• <b>Meeting closed : 8.250 pm</b></li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Next meeting on Tuesday 9 April 2019 @ 7.00 pm</b></li> </ul>