

MINUTES OF THE FAHAN PARENTS AND FRIENDS ASSOCIATION

MEETING HELD ON TUESDAY

Attendees:

Carl Cazaly (President), Gillian Vosper (Deputy President), Karen Baddiley (Treasurer), Nicole Spence (Secretary), Susan Hodgman (Deputy Secretary), Tony Freeman (Principal), Kathy Foster (Deputy Principal), Laura Bird (Fahan Communications and Marketing), Kirsten McTaggart, Elaine Killalea, Dawn Rayner-Brosnan, Emma Cazaly, Shellie Vincent, John Withers, Laura Bird, Denise James (denisej99@gmail.com), Shirlene Badenach, Maggie Davis, Wen Hurst, Nathan Hurst, Hannah Bale, Clare McCulloch

Apologies:

Andrew Mitchell, Susan Hodgman, Ian Hamilton, Fiona Hamilton, Liz Jack, Andrea Mazengarb, David Mazengarb, Edwina Cummings, Sally Fergusson

Quorum attained.

Item 1 R	Minutes of the last meeting The Minutes of the Annual General Meeting of 17 April 2012 were confirmed to be an accurate record of the meeting. Proposed by Karen Baddiley, seconded by Carl Cazaly.
Item 2	Matters arising from the minutes <ul style="list-style-type: none">• Nil
Item 3	Principal's Report <ul style="list-style-type: none">• Enrolments have increased from 306 to 360 students• Excellent academic results have continued e.g. very strong NAPLAN results and all Year 12 students matriculated in 2012. Fahan has had the highest rate of matriculation of any school in the state over 6 years• Tony thanked Parents and Friends for their commitment and input into the Fahan community. He made particular note of the increased involvement by class representatives and the association's substantial contribution to the building fund which was greatly appreciated.
Item 4	President's Report <ul style="list-style-type: none">• Tabled.• Carl thanked the executive committee and verbally noted the following highlights:<ul style="list-style-type: none">○ \$65,000 contribution to the Main Building Fund○ 2012 Fahan Fair which raised \$26,000. Outstanding result co-ordinated by Gillian Vosper○ New raffle which raised a few thousand dollars, drawn on Movie Night

	<ul style="list-style-type: none"> ○ Sunset Under the Sails event – very popular informal, social, family event kicking off the start to the new academic year ○ Gala Night – launching in 2013, a more formal social night for Fahan community
Item 5	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Tabled • Karen affirmed that the core focus for P&F expenditure in 2012 was the main Building Fund, and made note of other expenditure including floor mats for the kinders.
Item 6	<p><u>Executive Committee Elections</u></p> <p>Nominations were received for the following positions, with all nominees elected unopposed</p> <ul style="list-style-type: none"> • President – Carl Cazaly • Vice President – Gillian Vosper • Treasurer – Karen Baddiley • Secretary – Nicole Spence • General Committee positions <ul style="list-style-type: none"> ○ Kirsten McTaggart ○ Elaine Killalea ○ Dawn Fraser-Brosnan ○ Hannah Bale ○ Maggie Davis ○ Shirlene Badenach ○ Nathan Hurst ○ Sally Vincent ○ Claire McCulloch <p>This means that all positions on the P&F Executive have been filled. Parents and friends are always very welcome to attend general meetings throughout the year.</p>
Item 7	<p><u>Amendment of Constitution</u></p> <p>Motion on Notice</p> <p>That Section 7 of the Constitution of be amended by deleting Section 7 which states:</p> <p style="text-align: center;">7. Quorum</p> <p style="text-align: center;">(a) General Meeting</p> <p style="text-align: center;">At any General Meeting of the Association a total of twenty (20) shall form a quorum.</p> <p style="text-align: center;">(b) Executive Committee Meeting</p> <p style="text-align: center;">At any meeting of the Executive Committee a total of six (6) members shall constitute a quorum. Ex</p>

	<p>officio members shall have full voting rights.</p> <p>and replacing it with the following:</p> <p>7. Quorum</p> <p>(a) The quorum for the transaction of business at any:</p> <p>(a) General Meeting is 12 members.</p> <p>(b) Executive Committee Meeting is 5 members.</p> <p>(b) A meeting may be held by such telephonic, electronic or other communications facilities as permit all persons participating in the meeting to communicate adequately with each other during the meeting.</p> <p>(c) Ex officio members shall have full voting rights.</p> <p>Moved: Nicole Spence Seconded: Carl Cazaly</p> <p>Nicole set out the rationale for the amendment, which was the inability of the P&F to attain quorum at any Annual General Meetings held during the recent years, or a several Executive Committee meetings in the past 2 years. The amendments ensure that quorum can be routinely met, enabling the Committee to function efficiently and preventing decisions from being repeatedly delayed. Permitting members to participate at meetings using telephonic and electronic facilities was a sensible inclusion, reflecting modern meeting practice, assisting members to fit P&F into busy schedules and increasing the likelihood of quorum being attained.</p> <p>R Motion carried unopposed.</p>
Item 9	<p><u>Other Business</u></p> <p>No other business was raised</p>
	<p>Meeting closed 7.35pm.</p>

N. Spence