

**MINUTES OF THE FAHAN PARENTS AND FRIENDS ASSOCIATION**  
**MEETING HELD ON TUESDAY 15 JUNE 2013**

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| Item 1          | <p><b>Attendees</b><br/> Carl Cazaly (President), Karen Baddiley (Treasurer), Nicole Spence (Secretary), Kathy Foster (Acting Principal), Laura Bird (Pubs and Comms), Maggie Davis, Susan Hodgman, Clare McCulloch, Maggie Davis, Shellie Vincent, NH, Hannah Bale, Elaine Killalea, Kirsten McTaggart, Shirlene Badenach,</p> <p><b>Apologies</b><br/> Gillian Vosper (VP), Tony Freeman (Principal), Susan Hodgman, Shellie Vincent, DRB,</p>  |
| Item 2<br><br>R | <p><b>Minutes of the last meeting</b><br/> The Minutes of the previous meeting were confirmed to be an accurate record of the meeting.</p> <p><i>Proposed by Shirl Badenach, seconded by Maggie Davis.</i></p>  |
| Item 3          | <p><b>Matters arising from the minutes</b></p> <ul style="list-style-type: none"> <li>• The Trambis family are arranging to deliver their generous donation of a storage container for P&amp;F. Their donation has saved the P&amp;F thousands of dollars</li> <li>• Maggie has made enquiries about a second hand coffee machine. Maggie and Elaine to identify what the options are e.g. portability vs plumbed in, 10 amp vs 15 amp to enable P&amp;F to make a more informed choice. It was noted that P&amp;F can afford to be patient and wait for the right machine to come up.</li> </ul> |

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| Item 4 | <p><b>Principal's Report</b><br/> Tony Freeman is on sabbatical. Kathy Foster is acting Principal.</p> <ul style="list-style-type: none"> <li>• Fahan was in the Top 100 secondary schools in The Australia and achieved the highest mean ATAR score in Tasmania (university entrance). Year 11 return from World Challenge Expedition to Vietnam</li> <li>• Recent activities include: Grade 6 went on camp to Waddamana, Year 9 Fahan to Fintona exchange, Year 11/12 exams, Class course options evening for 9/10 and 11/12</li> <li>• Kathy suggested that P&amp;F may wish to assist the school to meet the girl's expressed interest in an expanded computer graphics design course, through purchase of a 3D printer.</li> </ul> |
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| R      | <p>The meeting gives in principle agreement to fund the purchase of a 3D laser printer for IT course work, up to \$2000.</p> <p>Moved: NH, seconded Clare McCulloch</p>  |
| Item 5 | <p><b>Communications Report</b></p> <ul style="list-style-type: none"> <li>• Great interest in Fahan stall at Campbell Town show</li> <li>• Movie Night – 24 RSVPs, posters are up, teaser to be shown at assembly</li> <li>• TM Lecture Speaker = Robin Nevin 7pm Wed 17 August 2013.</li> <li>• In Sept, attending Australian Boarding Schools Expo</li> <li>• Fahan in Focus almost completed</li> </ul>  |
| Item 9 | <p><b>Activities update / planning</b></p> <p><b><u>Family Movie Night</u></b></p> <ul style="list-style-type: none"> <li>• Friday 28 June, from 6 to 8ish. P&amp;F helpers needed from 4pm to set up tables, drinks etc ready for 5.30pm start.</li> <li>• Pizza from La Bella. Delivery at 5.45pm. 2<sup>nd</sup> batch later. - Maggie</li> <li>• Stock take of drinks popcorn supplied, sweets. Identify what we need to purchase. Floats for bar and candy sales – Nicole</li> <li>• Trestle tables required - Edwina</li> </ul> <p><b><u>Gala Night</u></b></p> <ul style="list-style-type: none"> <li>• Gala Committee established</li> <li>• RSVP – allows people to choose their table</li> <li>• Kelly Logan organising seating</li> <li>• Invitation finalised this week, including sponsorship opportunities. Some major sponsors have been lined up.</li> <li>• Need lots of little prizes for balloons. All P&amp;F to use their contacts. Deliver to Fahan Office e.g. movie tickets, vouchers</li> <li>• Band booked</li> <li>• Waji booked as caterer</li> <li>• Venue booked: Town Hall</li> <li>• Best dressed competition, also Silent Auction</li> </ul> <p><b>Tuckshop shortage</b></p> <ul style="list-style-type: none"> <li>• Suggested that Janine request assistance through the Junior School diary notice system.</li> </ul> <p><b><u>Fahan CDs</u></b></p> <ul style="list-style-type: none"> <li>• Shellie noted the opportunity to record our talented students singing and publish on CD for sale to parents e.g. Eisteddfod, Pieces of 8. Shellie to float idea with Annie Tremayne. Proceeds to Friends of Music? Shared fundraiser?</li> </ul> |

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| Item 9 | <p><b>Other Business</b></p> <p><b>Offer of wine donation</b> Lindy Redenti has offered to donate some fine wine for P&amp;F functions for those who would prefer to pay more for something better</p> <p><b>Member names searchable on google</b> P&amp;F Minutes are searchable on google, including by member's names. Until this can be resolved, members for whom this poses difficulties will not be referred to by name in minutes.</p> <p><b>Including class reps in webpage</b> A request will be sent to Class representatives for permission to list them on the P&amp;F webpage.</p> |
|        | Meeting closed.  |

Next Meeting: Wed 20 August 2013

N. Spence