

MINUTES OF THE FAHAN PARENTS AND FRIENDS ASSOCIATION

MEETING HELD ON TUESDAY 20 AUGUST 2012

Attendees:

Carl Cazaly (President), Gillian Vosper (Vice President), Karen Baddiley (Treasurer), Nicole Spence (Secretary), Maggie Davis, Shirlene Badenach, Shellie Vincent, Hannah Bale, Laura Bird (Communications Officer)

Apologies:

Tony Freeman (Principal), Kirsten McTaggart, DRB

Item 1	Minutes of the last meeting The Minutes of the meeting of 21 February 2012 were tabled and approval deferred to next meeting.
Item 2	Matters arising <ul style="list-style-type: none"> • Carl has written to the Trambas family thanking them for the donation of the storage container • Need to reimburse Nicole for Movie Night pizza
Item 3	Treasurer's Report <ul style="list-style-type: none"> • Tabled. Discussed. No issues
Item 4 A – Gillian	President's Report <ul style="list-style-type: none"> • Carl met with President of Hutchins P&F. Opportunities to work co-operatively. • 2014 Fahan Fair date: to be set next meeting. Gillian will research possible dates
Item 5	Communications Report <ul style="list-style-type: none"> • Fahan in Focus released • Reported on events held, including Daffodil Day launch and on Travis Morphet Lecture with speaker Robyn Nevin • Upcoming events include Quiz Night and Silent Auction 6th Sept, Girls Day Out on 15 Sept (Fahan is major sponsor), and Tas Boarding Schools Fair (also 15 Sept), Fahan Open Day on 17 Sept. • Gala Event – promo in next fortnight at Fahan, Tasmanian Style Magazine invited to photograph event • School has set aside a parking space in the main car park to auction at Gala event
Item 6	Gala Evening <ul style="list-style-type: none"> • Hannah reported the finalisation of many details including: • Charles Badenach appointed MC for event • Carl to promote P&F and be auctioneer for live auction (lounge suite donated by Oh Family) • Prizes are really good – include Travel package from Andrew Jones, artwork from Nick Woodruff, 30 raffle prizes and silent auction items

R	<p>including an IPAD and a trip to Melbourne.</p> <ul style="list-style-type: none"> • Bids can be received from people not attending evening. Suggested distribute silent auction list, upload to webpage and email families. • 120 RSVPs received; great response • EFTPOS facility available for payment of auction bids only. Not available for withdrawals or bar purchases. Gillian Vosper to be the sole permitted operator on the evening. <p>The committee agreed to reimburse Nick Woodruff \$120 being for the cost of framing materials for the Year 3 artwork donated to the Gala event</p> <p>Moved: Carl Cazaly Seconded: Hannah Bale</p> <ul style="list-style-type: none"> • Assistance will be needed from P&F members to set up on the day and pack up the following day. Hannah has emailed a request but has received little response to date. Various tasks were assigned to members at the meeting. • The P&F acknowledged the work of Hannah Bale, Kelly Logan and the Gala Event Committee in getting this event off the ground. Their detailed planning, networking and hard work have ensured that the event will be a success in its inaugural year, which is a tremendous achievement. Kudos!
Item 7	<p>WIFI issues</p> <p>Nicole noted the research another P&F member has undertaken into potential health issues arising from intensive WIFI usage and options to reduce any potential risks. P&F to discuss further at next meeting.</p>
	Meeting closed.

N. Spence

Next Meeting: Tuesday 17 September 2013 at 7.00pm in the Board Room