

ST JUDE'S COMMUNITY COUNCIL – 2019 AGM MINUTES

Meeting: Tuesday 19 February 2019 (Term 1, Week 3)

St Jude's School Library

6:00pm

Attendees: Nicky Bourke, Charlotte Dalton, Tanya Jackson, Belinda Charles, Brian Farrelly, Susan Rowell, Beth Dawn, Karen Leighton, Peter Galvin, Verna Comley, Julie Ford, Sonia Rankin, Nicole Katz, Skye Maguire

Apologies: Kim Hekimian, Luci Atkinson, Kate Reed, Susana Lloyd, Max Rafferty, Rebecca Hunter

Agenda items

1. Minutes of previous AGM (20 February 2018)

The minutes of the previous meeting were accepted. It was noted that the one action item coming out of the meeting (update of the Community Council page on the school website) had been finalised.

2. Community Council Chair Report – Nicky Bourke

Nicky noted the hugely successful fete in 2018, which together with other Council fundraising initiatives, allowed the Council to achieve the following key outcomes over the previous 12 months:

- new playground equipment;
- hanging display cables in the classrooms; and
- display fridge for the canteen.

The procurement of new soccer jerseys for use at the Catholic Schools Soccer Carnival remains pending and the path extension project has been put on hold pending further developments around the Masterplan (currently being considered by the Catholic Education Office).

The welcome picnic unfortunately had to be cancelled due to wet weather and would not be rescheduled.

Peter formally thanked Nicky and Julie for their hard work and valuable contribution to the school whilst fulfilling their role as Chair and Deputy Chair respectively.

3. Business Arising

With regards to Community Council Appointments, the following vacant positions were noted and filled:

- Chair – Nicky Bourke has served an additional one-year term and the position is automatically vacated. One nomination was received from Charlotte Dalton, who was formally nominated by Nicky Bourke and seconded by Julie Ford. Charlotte accepted the nomination and the Council confirmed the position.
- Deputy Chair – Julie Ford has served a two-year term and the position is automatically vacated. One nomination was received from Max Rafferty (unable to attend AGM), who was formally nominated by Julie Ford and seconded by Nicky Bourke. The Council confirmed the position (subsequently formally accepted by Max at the Council Regular Meeting).
- Secretary – Lee Atkinson has served an additional one-year term and the position is automatically vacated. One nomination was received from Skye Maguire, who was formally nominated by Nicky Bourke and seconded by Julie Ford. Skye accepted the nomination and the Council confirmed the position.

4. Treasurer's Report – Susan Rowell

As at 15 February 2019, the Community Council has a total of \$27,704.52 in the bank and is in a strong position after a successful year of fundraising in 2018 (record fete profit, trivia night, school walkathon, Dad's sports spectacular, Mother's Day and Father's Day stalls and profit from the school uniform shop). The Council was able to contribute \$35,000 to the new playground, \$3,000 to classroom hanging cables, \$3,000 to the ELC and \$15,000 to the school. A hard copy summary of 2018 and YTD 2019 finances, including the itemised bank accounts, was provided to attendees.

It was noted that the canteen operated at a loss in 2018, due largely to closures in Term 2 and Term 3.

5. General Business

No additional items were raised.

Next Meeting: 18 February 2020 (Term 1, Week 3) – 6:00pm