



# Rosmini College PTFA Minutes

Monday 22 August 6.30pm

## John Copson Pavilion

**Present:** James Fuiava, Rachel Roa, Tracey Thompson, Paula Vitali, Bernadette Mark, Janie Ryder, Aylin Edhouse, Steven Gleeson, Jo Grounsell, Oliver Lee

**Apologies:** Clare O'Connell, Vanessa Bates, Caroline Gregory, Camille Coom

**Minutes of last meeting:** The minutes of the 13 June 2022 was agreed to.

Approved: Aylin Edhouse

Seconded: Rachel Roa

### Matters arising from previous minutes:

- **Criteria for funding** - Due to our charity status change any donations made to the school would be made as an unconditional gift, however the PTFA committee would continue to debate and approve requests for funds / donations in line with our constitution and the treasurer's finance terms of reference
- **Charity status** - Aylin went over what it means for us to now be a Charity. One of the key changes is that Rosmini PTFA now has an IRD Donee status, which excludes us from any tax implications. Rosmini PTFA can issue donations receipts and sponsors / donors can claim tax rebates back - please refer to the treasurer's finance terms of reference - available on the drive.
- **Meeting dates** - to be decided at the end of each meeting to avoid any clashes with Board meetings.
- **Air Conditioning** - This was raised at the end our meeting on 13 June. The Board has put the project on hold due to the cost and there is an interest to run the units by solar that needs to be investigated. In principle the PTFA is in support of this project. However, there were many questions raised that would need to be answered if the PTFA was to donate any funds towards the project.

### Correspondence:

- **Sports awards** - A donation of \$4,000 to be given towards tickets for the benefit of the award recipients, coaches and managers. **Action** Rachel to advise Tony and Aylin to transfer funds.

We will also run a bar on the night - **if you are available to help or be involved please let us know.** 20 October 2022. **Action** Aylin: arrange 2 x eftpos machines

**Treasurer's report:** The Treasurer's report, BBB Financials and Donations update were discussed and approved.

Approved: Paula

Seconded: Tracy

### General Business:

- **BBB post event review** - Overall everything went and worked well. Adjusting the timing to allow people to mingle in between rounds, rather than starting so late with the social hour was some feedback. It was deemed a successful event, despite the numbers being down on previous years raising in excess of \$14k.

- **Action** Paula - Approval given to purchase the black table cloths and champagne stopper. On the basis that the two trolleys will fit in the cupboard it was agreed to purchase 2 table trolleys.
- **Golf day - If anyone has any contacts that might be able to sponsor high quality prizes for the golf day please let Oliver Lee know their details** and he will send out the email so it all goes through one channel (he may already have them in his database).  
He will need 7-8 helpers on the day. 1st of December 2022 (Let Rachel know if you can help).  
**Action** Aylin to send Oliver the new donation receipt.  
**Action** Aylin to arrange two eftpos machines for the golf day on 1 Dec.

**Other Business:**

- **Action** Rachel to advise Nixon of approval to donate \$1100 for the Archery set up. Aylin to arrange transfer of donation on request.
- **Action** Rachel to advise Football of approval to donate \$2,886.50 towards new outdoor football goals. Aylin to arrange transfer of donation on request.

**Meeting closed at 7.45pm**

**Next Meeting: Monday 26 Sept, John Copson Pavilion, 6.30pm**