

Rosmini College PTFA Minutes

Monday 7 Nov 6.30pm



The Glasshouse, Fantail & Turtle @ Smales Farm

Present: Rachel Roa, Tracy Thompson, Paula Vitali, Aylin Edhouse, Steven Gleeson, Mark Markovina, Caroline Houlahan, Jo Grounsell

Apologies: Vanessa Bates, Janie Ryder, Clare O'Connell, Bernadette Mark, Hannah Gerdin

Minutes of last meeting: The minutes of the 26 Sept 2022 was agreed to be an accurate summary of the meeting:

Approved: Tracy Thompson

Seconded: Aylin Edhouse

Business arising from previous minutes:

Rhys Edwards, Director of Sport, provided update on sports donations to date;

- Rugby - 30 hit shields - completed
- Football - away kit and goals - completed
- Volleyball - balls, nets and aerials - completed. Posts to be installed during this term 4
- Gym refurbishment - gym equipment ordered.
- Archery - equipment has arrived and lessons to commence term 1 2023.
- Skope fridge was great at the sports awards event.

Treasurer's report: The Treasurer's report and Donations to Rosmini College report was accepted. The PTFA has gifted to the school \$85,587.68 this year to date. Remaining balance of \$27,604.81

Approved: Rachel Roa

Seconded: Jo Grounsell

Correspondence In/Out

- John Luxon didn't respond to phone calls so we don't know what he wanted.
- **Y13 Scholarship** - There are many on the PTFA who are relatively new and not aware of the history of the scholarship and how it came about. Nixon provided us with the information. The scholarship is named after a boy who tragically drowned 8 years ago while in Year 10. The PTFA provide a \$2500 scholarship annually to a boy whose family may be struggling financially to aid him in tertiary study.

It was agreed that we are happy to continue this tradition of an annual scholarship but would like to be informed if the value is to increase from \$2,500.

Action Aylin to make payment to recipient.

General Business:

- **Sports Awards** - **Action** Paula to put together a P & L statement for the event.
Action Rachel and Paula will provide some general feedback to Tony that has been received by PTFA members.

Mother and Son afternoon tea - Action Rachel to follow up with Rosmini College regarding the ticket sale funds to be transferred to the PTFA

It was agreed that a 3.30pm start would work better.

It was agreed that it would be nice for the year 8's of 2023 to have their Father and Son Breakfast, as they missed this due to Covid-19 restrictions. **Action** Rachel to speak to the school about the possibility of this and potential dates.

- **Y13 Gift - Action** Aylin to pay invoice.
It was agreed for the PTFA to review this next year. Potential double up if the school provides a leavers gift as well.
- **Second Hand Uniform Sales** - A steady turn over. Approximately a \$1000 a term.
The shop will open for pre term sales on 23 Jan 2023.
Action Aylin to process the refund due stock inconsistency
Action Jo to arrange for a flyer to go into the new year 7 packs.
Action Paula to speak to Simone regarding prompts for newsletter items so we can try and promote the uniform open shop times throughout the year in the newsletter as well as sporty notices and Facebook
- **Golf day - Any raffle and auction prizes or sponsorship please let Oliver know.**
Action Aylin to arrange two eftpos terminals for the golf day.
Helpers have been confirmed:
Teachers: James & Roger
Day - Rachel, Paula, Janie, Steven, Liz and Vanessa
Night - Tracy (6pm), Caroline (3pm - 6pm), Aylin (6pm), if needed Jo from 4pm
- **Recruitment of PTFA Members** - to be added to next meeting agenda by Paula
- **Meeting date** - The next meeting will be February 2023. Date to be confirmed once we find out the Father & Son Breakfast date.
Meeting closed at 7.30pm