GOOD SHEPHERD LUTHERAN COLLEGE
2008 PARENTS & FRIENDS ASSOCIATION

ANNUAL GENERAL MEETING
Held Mon 10th March 2008
7.00 pm
GSLC Theatrette

Attendees: 11 as per register
Apologies: J Mason/J Berghauser as per register

Opening by John Dohler

President’s Report
Greg Foster- 2007 AGM minutes approved & signed *(Filed #1).

2007 Highlights:
Opening of the GSLC swimming pool/mid year dinner at The J/ Shepherd’s Fair Day & the many new sponsors/ & the two primary discos.

2007 new initiatives:
P&F managed bar service for the Yr 11 Formal & Yr 12 Graduation/ Primary Class Parent Rep network/creation of the Grants sub committee focussing on small grant opportunities.

The 2007 P&F proved to be a committed and proactive group.

Financial Report
John Dohler- end of year 2007 financials were submitted last meeting.(See File).

The P&F constitution was revised and signed 15 Oct 2007 as part of the College’s 2007 accreditation-the constitution is posted on the P&F webpage. The next review is 2012.

2008 P&F Elections

All P&F positions were open for 2008 nomination, with the following persons elected unopposed:

2008 Executive Group
President Greg Foster
Vice President Greg Collins
Secretary Kath David
Treasurer Brigitte Rostron

2008 Task Groups
Grants Mark Ansell and Ted Day
Swim Club Incumbent Marina Russell/to change next season

This 2008 Group is the same as 2007-continuing, with sincere thanks by J Dohler on behalf of J Mason.

2008 Primary CPReps
7 out of 18 possible class parents have nominated/are known-KD to follow up further with Primary- current list attached.

2008 Event Organisers
T1 Movie Night P&F Executive
T2 Garage Sale Steve Paech /JD checking storage solution-oval container?date?
T2 4-7 Disco Kath David- last year, with no children in primary after 2008
T2 Cocktail Party Louise Taylor /date?
T3 Shepherd’s Fair P&F Executive, as in 2007
T4 P-3 Disco Sally McMahon/Brigitte Rostron

AGM CLOSED 7.30pm
GENERAL MEETING T1#2 2008
OPENED 7.30pm, immediately after close of 2008 AGM

President
Minutes of last meeting signed and dated.

Principal's Announcement
J Dohler announced the corner block settled today.

Matters arising from last meeting

Grants
Opportunity-WW Fresh Food Kids Community Grants
For projects that help primary school aged children lead healthier more active lives. Grants up to $5,000 are being offered. The closing date for applications is 25 April. T Day suggested the GSLC P&F apply. J Dohler to contact I Hall to prioritise projects eg. P-3 playground?

Application in progress
Gambling Fund Grant-new round
T Day & M Ansell have been working on applying for up to $30,000 to provide 2 waterproof shade sails for the primary pick up and tuck shop areas. References have been collected from Warren Truss & Glen Elmes. Application will be submitted comfortably by the 31 March.

CPR GROUP 2008 Sports Equipment Grant up to $300 per club
Swim Club has applied for $275 to purchase a program called Meet Mate.

Swim Club
Starting blocks and lane ropes sponsorship are now full for 2008 – this will greatly assist the Swim Club with self-funding. Sponsor-recognition stickers will be in place by the end of the week.

Primary Courts
Bad weather has delayed completion.

Class Parents
Hopefully we will have a few more names soon and will then schedule a CPR morning tea. If anyone has nominated, or knows who has, please forward your contact details to Kath David.

Shepherds Fair
New Sponsorship Package for 2008
The 2008 packages have been finalised. Details are on the college website and are exclusive to GSLC families/businesses until the end of April.

G Collins requested a copy of the current GSLC Business Directory List from J Dohler, to contact those college family businesses to inform them of this new sponsorship opportunity.

Primary School pre-fair Drive for items
B Rostron to follow up further with I Hall.

Other Events
Julie Campbell/Home Image Noosa will independently run her fashion show on Fri 18th April in her shop, with proceeds to the P&F. A flyer will be distributed by JC first day back in T2.

New Business
Popcorn Machine
Approval was given to B Rostron to purchase a pop corn machine up to the value of $1600 for use at P&F & other college events. J Dohler offered to consider the storage location.

IT
Scott Josephs reported on the Rudd Government’s “digital revolution” funding-IT is currently revising the college IT Strategic Plan in light of this. IT will email the revised plan to the P&F for feedback.

Schools can apply for up to $1,000 per student for 1:1 ratio computing in Yr 9-12 over the next 4 yrs (the college will fund Yr 8).

First round applications close on the 4th April. The college will submit an (uninvited) 1st application-if unsuccessful this round, the govt. feedback received will be taken on board and applied to the 2nd application.

EFM Health Club at GSLC
A South Australian company- sets up gyms in schools, providing $110,000 of gym equipment. The college is able to use the gym during school hours for programmed group sessions, paying an hourly rate for gym staff. From 4.30pm onwards the facility is run as a community gym. The initial contract is for 5 years. The gym will open first day of term 2.

Blue Card
J Dohler will provide forms for the Swim Club.

Meeting closed 8.30pm

kd/2008P&F/AGM&GM minutesT1#2
Filed: #1 Signed copy of AGM 2007