



Welcome to the annual Parents and Friends Association Annual Report 2017.

Our Association is made up of a small central group who have worked hard this year to continue to support the College through social and fundraising events throughout the year, backed up by our email list of parents and friends who always put their hands up to volunteer when asked.

I would like to mention especially Clare Gordon who has been a driving force in keeping the Secondhand Uniform Shop operating efficiently as well as the myriad other projects she has supported during the year whilst also being a very competent Treasurer. Clare is retiring from her position and we wish her well in her studies and future work. Thank you also to our very efficient secretary Cathy Dykes and our very active and supportive SICG Board representative Lisa Bell.

This year we have had great support from the parent body volunteers in our many and varied activities and functions including Working Bee (thank you Callum Harper), Open Day BBQ, Entertainment Book Fundraiser (thank you Jodi Pitfield), Information Nights and Assemblies, Fees Raffle, Girl's Night Out (thank you Rebecca Hay and Sandi Hillman), Triumph Day (thank you Sandi, Cathy and Fran Lakey) and of course our Secondhand Uniform Shop (thank you for your co-ordination Sharon Van Ingen). Thank you also to all those who have helped on rosters for the BBQ and Uniform Shop.

We have been able to support the College through our fundraising in purchasing a variety of items including an enclosed trailer for transportation to events such as music, theatrical and sporting, donations to STEM (Science, Technology, Engineering, Maths), support of the College Production, Mosaic Awards, Jesuit Province Timor Leste and Atauro Timor Leste.

We would like to thank Mr Michael Exton and Mrs Annette Chidzey for their support throughout the year, their updates on college policies and building news and their openness to PFA input into the College.



BOARD REPORT 2017

The minutes and Parents and Friends Report provides Board members with information on all the work the PFA undertakes for the College. This has included the Girls night Out in September, second-hand uniform shop and decisions made in regard to the streamlining of sales, operation and management of the shop for the future.

Fundraising efforts and monetary donations to College Departments have also been relayed. In particular the support for the Performing Arts and the College Production have been very well received.

The College Board this year has:

- Supported the following Immersion trips:
East Timor (Jesuit and Partner schools)
East Timor(Destination Dreaming),
North Stradbroke Island (Destination Dreaming)
China (World Challenge, November 2017)
- The College Board has also sought support from the Parents and Friends in regard to the purchasing of land for the Year 9 building project with representation at a Geelong Council meeting.

The College Board expressed a great deal of thanks to the College PFA for all our efforts throughout the year.

Lisa Bell

Board Representative



Saint Ignatius College Parents & Friends
Treasurers Report - AGM
From: 18th October 2016 - 1st November 2017

Summary of Funds

8300 General Account	\$2,280.59
8301 Uniform Account	\$11,416.19
Total Funds Under Management	\$13,696.78

8300 General Account

Funds Held in School Account **Opening Bal.** \$9,278.48

Receipts

College Fees Raffle 2016	\$3,925.00
Open Day BBQ Profit	\$1,257.20
Second Hand School suppliers Commission	\$58.90
Transfer from #8301 Uniform Shop	\$7,000.00
Entertainment Book Commission	\$468.00
Girls Night Out	\$1,162.71
Triumph Day - Clonard College	\$720.80
Uniform Sales (misallocated)	\$427.00
College fees Raffle 2017	\$275.00
Total Receipts	\$15,294.61

Payments

Atauro, Timor Leste-Open Day	\$1,250.00
EDU-QUIP - Keyrings 10th Anniversary	\$3,547.50
Sublimation Printer & Inks	\$1,649.00
Trestle Tables x 4	\$196.00
Jesuit Province Timor Leste	\$1,000.00
College Trailer	\$10,000.00
STEM Request	\$1,600.00
College Production - Beauty & Beast	\$3,000.00
Misc. Reimbursements	\$50.00
Total Payments	\$22,292.50

Closing Bal. \$2,280.59

* Awaiting transfer: \$400 Mosaic Awards 2017

* Awaiting commission - Montanas, Girls Night

8301 Uniform Account

Funds held in School Account **Opening Bal.** \$3,612.58

Receipts

Uniform Sales	\$28,087.00
Wellbeing Journal Sales	\$78.00
Unpresented Cheques Cancelled (funds returned)	\$201.00
Raffle Tickets (Misallocated)	\$50.00
Total Receipts	\$28,416.00

Payments

Transfer to #8300 General	\$7,000.00
Purchase of New Socks	\$2,473.59
Repayments to Parents	\$11,055.05
Misc Reimburements	\$83.75
Total Payments	\$20,612.39

Closing Bal. \$11,416.19

* Awaiting transfer: \$3,000 to General Account



PARENTS & FRIENDS ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING
HELD AT SAINT IGNATIUS COLLEGE GEELONG
ON TUESDAY 8 NOVEMBER 2016

Present:

Michael Exton (Principal), Jo Britt, Melissa Sagor, Erin Carpenter, Callum Harper, Janelle Davey, Abraham Papp, Kristi Papp, Cathy Dykes, Sharon Van Ingen, Christine Johnston, Fran Lakey, Lisa Bell.

Apologies:

Annette Chidzey (Deputy Principal), Clare Gordon, Jodie Pitfield.

Opening of Meeting and Welcome:

Jo Britt as President took the chair and declared the meeting opened at 7.10 p.m. Jo also thanked everybody for attending the Annual General Meeting and in particular, Michael Exton, Principal of Saint Ignatius College Geelong.

Prayer:

Jo Britt read the Parents Prayer.

Minutes of AGM of 9 November 2015:

As tabled and distributed at the meeting.

Fran Lakey moved the following motion: ***"That the Minutes of the AGM of 9 November 2015 be confirmed as a true and correct record of the meeting."*** This motion was seconded by Melissa Sagor and passed by all present.

Business Arising from the Minutes

PFA Constitution

Constitution has been ratified by the Board and is now on the website

Reports:

President – Jo Britt:

As tabled by Jo Britt. Jo also thanked everyone from the past Committee who organised and participated in the fundraising which enable the large donation to be made to the Remembrance & Reflection Garden. She also thanked the College for their support and Lisa Bell for her work on the Board.

MOVED: Erin Carpenter

SECONDED: Cathy Dykes

PASSED

Treasurer – Clare Gordon:

As tabled in Clare's absence.

MOVED: Lisa Bell

SECONDED: Janelle Davey

PASSED

Principal – Michael Exton:

Michael Exton extended his thanks to the PFA. The College is very grateful for our support. Extended an apology on behalf of Annette Chidzey. Farewelled the 2016 Year 12's on a very good note. Year 12 exams are now underway. Had two ceremonies for the opening of the Remembrance & Reflection Garden. The first was only for the Year 12's as this year David Markov would have been in Year 12. The official opening was on All Souls Day on 1 November and all families involved attended. A group of Year 9's attended Wollongara. An Old Alumni from St. Pat's (Melbourne) are making a significant contribution to one of our past students which will be presented at Mosaic. Two staff retiring at the end of the year. Classrooms and buildings have funding but waiting to hear from COGG re: land. Campus at Armstrong Creek still in discussion.

Michael spoke about two Mantras – great to outstanding and inspiring me to be a leader.

MOVED: Callum Harper

SECONDED: Christine Johnston

PASSED

Board – Lisa Bell:

Lisa gave a verbal report on behalf of the Board over the past year. She said that the Constitution was a big challenge. The R&R Garden was also a challenge but she stood her ground despite opposition and requests for more quotes as she stressed the importance of the Garden being completed this year before the Year 12's finished. Lisa also informed the PFA that Veronica Magennis has resigned from the Board.

MOVED: Sharon Van Ingen

Kristi Papp

Election of Office Bearers:

Michael Exton took the chair and declared all positions vacant. He called for nominations for the position of President, Secretary and Treasurer.

President

Jo Britt was nominated by _____ and seconded by _____

There being no further nominations, Jo Britt was duly elected President.

Secretary

Cathy Dykes was nominated by _____ and seconded by _____

There being no further nominations, Cathy Dykes was duly elected Secretary.

Treasurer

Clare Gordon was nominated by _____ and seconded by _____

There being no further nominations, Clare Gordon was duly elected Treasurer.

Before handing over to Jo Britt, Michael Exton thanked the nominees for putting themselves forward.

General Business:

There was no General Business which related to the AGM.

There being no further business, the meeting closed at 8.10 p.m.

SIGNED AS A TRUE AND CORRECT RECORD



Saint Ignatius College Parents & Friends Treasurer's Report as at 1 November 2017

Summary of Funds

8300 General Account	\$2,280.59
8301 Uniform Account	\$11,416.19
Total Funds Under Management	<u>\$13,696.78</u>

8300 General Account

Funds Held in School Account	Opening Bal.	<u>\$1,920.59</u>		
Receipts				Payments
College Fees Raffle		\$275.00		nil
Triumph excess Lolly Sales		\$85.00		
	Total Receipts	<u>\$360.00</u>		Total Payments
				<u>\$0.00</u>
	Closing Bal.	<u>\$2,280.59</u>		

* Awaiting transfer: \$400 Mosaic Awards

* Awaiting Commission -Montana's, Girls Night Out

8301 Uniform Account

Funds held in School Account	Opening Bal.	<u>\$10,871.19</u>		
Receipts				Payments
Uniform Sales		\$495.00		nil
College Fees Raffle		\$50.00		
	Total Receipts	<u>\$545.00</u>		Total Payments
				<u>\$0.00</u>
	Closing Bal.	<u>\$11,416.19</u>		

* Awaiting transfer: \$3,000 to General Account