1. Opening prayer & welcome

2. Attendance & apologies – refer to attendance appendix below

3. Introduction of the CA?
   Andrew De Zilva, Chairperson, clarified the role of the CA, outlining that it is a group whose goal is the support the school to provide for children, families and community, and set a positive example for the children. It was important that the CA had fun and continued to build a school community that people want to belong to and be an active part of.

4. Standard Business
   4.1 Confirmation of November 2014 AGM minutes
      As these minutes have been made available on the school website and have been distributed previously, it was agreed that these would be declared as read. Marianne Schmidt moved these as agreed, Shari Frew seconded
   4.2 Auditor
      Previous years have utilised John Welsh as auditor. Moved by Shari Frew, and seconded by John Leyden.
   4.3 Budget approvals
      The upcoming Extravaganza requires upfront funding of up to $2500. This compromises of bar costs, sausage sizzle and supplies, and LED candles for the night. Moved by Lou Bennett, and seconded by Peta Pitcher.
   4.4 Treasury update
      The current account balance for the CA is over $100,000 however, money is yet to be set aside for the 2016 Fair outlay. In 2015, the profit associated with each event is set out in the below appendix. It should be noted that the primary purpose of some of these events build the school community, with fundraising as a secondary outcome.

5. What happened in 2015:
   5.1 Chair report
      Andrew De Zilva thanked all those that have been involved with the work conducted throughout the year. Andrew covered each individual position in the CA. The highlights of each position have been made available through a booklet on the night, and has been posted independently on the school website. Special mentions and thanks to those not continuing in the CA, including:
Sandi Jeffrey for her contribution and work for the CA and St Andrews.
Rachel Beehag and Naomi Vera for their great strength in organising and
facilitating the events, as well as the introduction of Glow Rythym.
Marianne Schmidt for being a great advocate for our school community and
leading the way in how best to recognise the contributions of the teachers and
school leadership team.

5.2 Principals Statement
John Leyden thanked the CA for the ongoing work that they do in providing a
connection for the school staff and the parents. He stated that he has enjoyed
working with the team and looks forward to the ongoing solid relationship that
the school has with the wider parent body.

6. Election of Office Bearers for 2015
- **Chair** – Andrew De Zilva (moved John Leyden, seconded Peta Pitcher)
- **Deputy Chair** – Lou Bennet (moved Tim Beiers, seconded John Leyden)
- **Treasurer** – Natalie Wilson (moved Marianne Schmidt, seconded John
  Leyden)
- **Secretary** – Tim Beiers (moved Tracey De Zilva, seconded Peta Pitcher)
- **Delegate to the Federation P&F** – Cathy Heinemann (moved Andrew De
  Zilva, seconded Marianne Schmidt)  
  *A second delegate to the Federation P&F
  is available – nomination still outstanding*
- **PCP Coordinators** – Tracey DeZilva and Therese Halvorson (moved Lou
  Bennett, seconded Marianne Schmidt)
- **Events Coordinators** – Emily Carter and Conor Fardon (moved Tracey De
  Zilva, seconded John Leyden)  
  *2016 will see an ongoing evolution of this role
  to add extra support to this important part of the CA*
- **Fair Committee Chair** – Peta Pitcher (moved John Leyden, seconded Lou
  Bennett)
- **Community and Grants Coordinator** – Paul Knight (moved Anne Marie
  Maw, seconded John Leyden)
- At this stage, the CA position of School Principal is not available for
  nomination or veto

7. General Business
A question was asked as to how the money raised by the Community Association
is spent. The money raise is use to support the school and to contribute to the
school’s chosen charities. John Leyden provided the example of the current
funds being used to purchase furniture and equipment to deliver the school’s
flexible learning program.

8. Meeting was closed at 7:55pm
Attendance List for 2015 AGM

- Tracey De Zilva
- Marianne Schmidt
- Sandi Jeffrey
- Shelly Ward
- Kerri Wilton
- Ben Wilton
- Rachel Beehag
- Phil Beehag
- Naomi Vera
- Tim Beiers
- Andrew De Zilva
- Tracie Ellis
- Linda Meinicke
- Kirsty Williamson
- Peta Picher
- Paul Knight
- Ian Fardon
- Conor Fardon
- Emily Carter
- Kylie Ferdinands
- Luke Ferdinands
- Shari Frew
- Michelle Levens
- Megan Towner
- Mick McCabe
- Tia Kemp
- Lena Malfitana
- Natalie Wilson
- Cathie Heinemann
- Jacki Ivey
- Terese Halvorson
- Lou Bennett
- Rebecca Greenwood
- Carmen Cichowski
- Ty Fleming
- Sandra Fleming
- Storm Hamilton
- John Leyden
- Kylie Thomas
- Anne Marie Moore
## CA funds 2015

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<tr>
<th>Event</th>
<th>Amount</th>
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<td>St Andrews Fair</td>
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<td>Fathers Day Stall</td>
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<tr>
<td>Mothers Day Stall</td>
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<td>Glow Rhythm</td>
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