



P&F Association

MINUTES for TAS P&F Wednesday 20 November 2019

7.00 pm

Archdall Meeting Room,
The Armidale School

1. Meeting Opened 7.20pm

2. Apologies

Vicki Louis, Pip Benham, Bernadette Phelps, Lisa Millar, Jo Neilson

3. Present

Rachael Nicoll, Fi Nash, Sal Molesworth, Rachael Edmunds, Rand Alkhouri, Dave Lawson, Karen Morgan, Margi Roberts, Camilla Dubois, Cressida Mort, Soph Wright, Stewart McRae, Dave Lawson, Alan Jones, Simone Pearce, Heather Williams

4. Previous Minutes read. Fi Moved true and correct seconded Heather.

5. Presidents report – see attached.

6. Treasurers Report – see attached. Fi Moved true and correct. Seconded Rachael.

7. Acting Headmaster's Report – Huge thanks to P&F for support during the past three weeks. Activities week cancelled. Families welcome to take kids home for activities week if needed. Year 11 to go to coast if possible. The last three weeks have been a blur but ongoing counselling available to students and staff. School's goal to get students back into a routine. School aware that students dealing with issues on home front as well as school but the school and students will endure.

8. Foundation Report – Also, enormous gratitude to all for the support over the past three weeks. The business of school life goes on and we are very grateful for Mr Jones.

Foundation dinner has changed theme to less formal occasion. Dining room will be launched with Mike Hoskins in attendance. Murray Guest scholarship will also be launched on the night.

9. Correspondence Out - nil

10. Correspondence In - nil

11. General Business

- TASfest round up.
- Middle School funding for sports equipment to be followed up with Gill Downes.
- 2020 Dates pending.
- Rugby Carnival 18-19 April 2020.
- Plans for drinks and sausage sizzle or more at Hoskins before war cry night.
- Year 10 Dinner Wrap Up – Great Job from Simone Pearce. Many thanks. Simone to pass on summary to 2020 LPs for Year 10.
- OAU President – Thanks P&F for efforts this year and for the closer working relationship this year and support provided to each other this year, including reunion weekend.
- Stewart McRae would like to thank P&F for contribution to Year 12 gift. Seats in Quadrangle look fantastic. In future the school may suggest two or three options for a gift to school which may or may not be taken up by the Year 12 students.
- A remainder of funds from Year 12 Formal and Gift shall be passed on to the Murray Guest Scholarship.
- Big week coming up to deliver new furniture for dining hall. The lighting, sound, cameras all being improved. Other renovations include timber, blinds, doors, painting. House banners cleaned and rehung. Headmasters portraits (13) will be rehung which have been professionally cleaned and installed with Perspex.
- Rugby Games BBQ – 30 May and 20 July. P&F will feed all visiting school players.
- Thanks to Camilla Du Bois for taking over the Pudding Queen role from Heather Williams. Thanks to Heather for her many years of stirring the pot.

12. Meeting closed 8.45pm

Next P&F Meeting: Wednesday 7pm, 5 February 2020, Lower Maxwell, All School Community invited.

**Presidents Report
P&F Meeting
11 September 2019**

Good Evening Everyone

Already we are heading towards the end of Term 3... soon we will be lurching into Term 4 which as usual will be a busy one.

Since our last meeting only a couple of minor things have occurred. We discussed having a small celebration to open the White House Courtyard, this is still on the horizon. It is always complicated to arrange something within the busy TAS calendar but at this stage it looks like we may have a few minutes before the start of the 125 Celebrations on Saturday 16th November to applaud all the hard work put in by so many people to create this wonderful space.

The only other matter to come up has been the potential to have trousers available as part of the girls uniform. I personally think the options provided were really nice and well overdue and hope that they can be rolled out as soon as possible.

The major work since the meeting in July has been around celebrating the 125th birthday of TAS. A working group has been having weekly meetings on Wednesday nights and have come up with what we think is a good way to celebrate such a milestone. We will spend the rest of the evening discussing this in detail but at this stage we are thinking of a 'celebration' for all the TAS community that involves music, a disco for Junior School, food and drink, TAS Fest (a competitive film festival with 125 as the theme), the lighting of the Sulman Building, and a fireworks display. This would all be based around Adamsfield and the front of school – think blow up big screen and an evening of casual conviviality.

On the horizon we have Christmas Pudding making as soon as we return for Term 4. If you are looking for a fun few hours this is a great couple of mornings. We have locked in Saturday 19th and Sunday 20th of October with the kitchen and I hope to see you there. Also if you have any brandy you would like to donate to aid in making these wonderful puddings (and keeping our costs down) please let Heather Williams know. We will be making extra puddings this year as the Foundation intends to serve them at their dinner to open the New Dining Room on 4 December.

May the rain come soon.

Rachael Nicoll
President TAS P&F

TAS P&F TREASURER'S REPORT
MEETING HELD 11 Sept, 2019

not delivered as Treasurer absent due to illness

Regional Australia Bank - General Chq Account S3	\$	\$
Balance at 11.09.2019	26,812	
Less O/S Payments	0	
Add O/S Deposits	0	
Adjusted Bank Balance	<u>26,812</u>	26,812
Regional Australia Bank - Internet Maximiser S30		53,386
Regional Australia Bank - S30.1		8
School Account (P&F owes school) - @ 11.09.2019		<u>(10,685)</u>
Total Funds		69,522
Less Committed Expenditure (Below)		<u>28,781</u>
Total Available P&F Funds		<u>40,741</u>

Committed Expenditure 2019 Funding Meeting	Approved cost	School Paid	Notes
JS Playground	\$ 7,500		
SRC -MS Playground equipment	1,000		discuss tonight Jo Benham emailed back will get signage done
Mountain Bike Track (2017)	675		
Rugby Future NZ Tour subsidy - \$100/student	3,806		approve with further detail and quote update
33 chapel pew cushions	6,500		
elliptical trainer	1,800		New cost \$4400, difference \$2600 - need to approve
Year 12 subsidy Mercury seating	2,500		approved approved with 2nd quote
MTB upgrade trailer	5,000		
rifles x 3	0	3,400	school paid \$3400, budgeted \$4020 = \$620 saving
Total Committed Expenditure	28,781		

Recent School A/C transactions

P&F memberships		400
rifles x 3	3,400	

Recent P&F Activities

Recent P&F Activities	Takings	Costs	Notes
OAU Weekend		1475	JQM, ice, Coles + used P&F supplies of beer, wine, softdrink, chips, chocs
estimate of supplies used (drinks/chocs)			

TOTAL	<u>0</u>
Net Profit	<u>0</u>