



Farrer Memorial Agricultural High School P T & F Association Inc.
C/- Farrer Memorial Agricultural High School
585 Calala Lane
Tamworth 2340

President & Secretary: Nicole Devine
Phone: 0417 697 667
nicole.devine@bigpond.com

Treasurer: Sarah Reay
Phone: 0421 158 737
sreay@pkf.com.au

Minutes of General Meeting of FMAHS*
PT & F Association Incorporated
Monday 17th October 2016
Old Boys Clubhouse

Opened: 7.40PM

Present: Jodie MacTavish, Justine George, Libby Lantz, Fiona Chisholm, Joanne Butler, Sarah Reay, Clint Gallagher & Nicole Devine

Apologies: Caron Lasscock

Previous minutes were passed as true and correct by Libby Lantz and seconded by Jodie MacTavish

Faculty Presentation: No presentation

Business Arising

- Survey Monkey RE: Uniforms should be coming out in the next couple of weeks. Nicole in the office is arranging. The plan is to send one big survey covering a range of topics. The change of uniforms has had mixed feedback and therefore there is a definite need for the survey for broader feedback.
- SRC are working on 2 styles of bucket hat as an alternative to the Akubra. The boys feel that the Akubra is too impractical to carry around on a daily basis.
- Farrer Year 12 pewters have been paid for.
- P&C Insurance has been paid.
- Stymie invoice to be paid. Sarah to arrange.

Correspondence in:

- 7 new memberships (\$155.00)
- Stymie Invoice (\$1800.00) Overdue
- Cheques Account Statement from CBA
- CBA Cheque Book (000646-000695)
- Email from parent Re: Wi-Fi Issues
- Nominations for PT&F Service Award

Correspondence Out:

- 2016 Service Award Nominations
- Previous Minutes

Treasurers' Report:

- As attached
- Bank Statement for Cheque Account
- A motion was moved that term deposit that is due 03.11.2016 be rolled over for the best rate for a 3-4-month period. All for, nil against and motion moved.
- \$ 45 cash was found amongst the Treasurer's paperwork that Sarah has recently taken over. It was agreed that this money be banked.

Principals Report:

- As attached
- Gina Watt has accepted a position as Head Teacher Science at Oxley High School. Clint is aiming to have a replacement the term to cover Gina's departure. We wish Gina all the best in the future, and thank her for all she has done during her time at Farrer.
- Principal report moved by Justine George, and seconded by Jodie MacTavish.

General Business:

- The roster for the Farrer Hilton has been received. Jodie and Justine are happy to arrange volunteer's again this year. More information needs to get out to the boarding parents to encourage more volunteer's.
- Justine informed that Tent City at West Leagues Club will no longer be opening up for accommodation. This was identified as an opportunity to possibly get more people to stay at Farrer. Not sure when the new West Hotel will be opening and if it will be operating in time for the 2017 Country Music Festival. Nicole to enquire with Wests and discuss with Jenni before making enquiries.
- Nicole to arrange a Farrer Hilton flyer to go out in the next mail out, and also an email to all boarding parents.
- Advertise Farrer Hilton on Facebook. Nicole to arrange.
- Nominations have been called for the 2016 PT&F Service Award. This is open to any member of the Farrer Family to be nominated or to nominate someone. Nominations can be emailed to Nicole at nicole.devine@bigpond.com or posted to the school. When all nominations have been received, Nicole will summarise nominations for voting at the next PT&F meeting. The award will be presented by Nicole on Speech Day.
- A suggestion was raised that the school consider placing more signage around the school. In particular, in regards to when entering the school and directing traffic. Clint advised that a safety & security assessment had been completed and feedback was that there was adequate signage around the school. Also, with the 2017/2018 building works to be carried out in the current TAS block, and changes to dorms the top area will change again and then signage will be re-assessed.
- A parent has emailed in regards to limited or no access to wi-fi. Clint was made aware of the issue by Kaleb and he (Kaleb) has contacted tech support for help in fixing the issue. The wi-fi has been intermittent and is a result of a software issue. The issue is expected to be resolved as soon as possible.
- Nominations for the PT&F committee will be called for prior to our AGM on 21.11.2016. Nicole to arrange for an email to be sent out. At this stage, we are aware that there will be the need to fill the Secretary's position.

Meeting Closed: 8.20pm

Next Meeting: Annual General Meeting followed by General Meeting
Monday 21st November 2016 at 7.30pm in the Old Boys Clubhouse

- These minutes are to be considered a draft, until passed as true and correct at the next general meeting