



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

**President: David McDonagh**  
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**Secretary: Jenelle Brazel**  
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**Treasurer: Janelle Scott**  
Phone: 0428 461975

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Minutes of General Meeting of F.M.A.H.S.  
P.T. & F. Association Incorporated  
Monday May 18, 2009

**Opened:** Meeting opened 7.40pm

**Present:** Jenelle Brazel, Janelle Scott, Stephen George, Laurie Chaffey, Sam Leys, Mandy Leys, Kevin Turnham, Lyn Windsor, Cindy Pursehouse, Lynne Weis, Sarah Riley, Kim Sippel, Judy McDowell, Jane Kingham, Steve Cavanagh

**Apologies:** L Grills, T O'Shannessy, Sue Thomson

**Minutes:** Moved S George seconded L Weis..... Carried

**Business Arising:**

- Follow up PT & F link on website, minutes now in downloads
- Laurie spoke to David Rodgers re allocation of funds for school COLA. S Cavanagh said there has been a lot of discussion in relation to the COLA and that there had been a lot of ideas for where the structure would be and what it would look like If the PT & F were to allocate funds they would also have a say in design and where it would be best situated Sam Leys suggested in the right angle of the Northcott dorms table motion after treasurers report
- S George to forward letter to J Brazel re sports policy
- S Cavanagh to ask Dane if more funds are needed for more gym equipment

**Correspondence Out:**

- Letter to C Gallagher re funds for Bradford Insulations
- Thank you letters to volunteers for June 2008 Rugby long weekend
- Ball reminders and flyers

**Correspondence In:**

- Letter from Gus Comi for funds for a smart-board for the Maths Dept
- Pamphlets for Generation Next seminar
- National teaching Awards NEITA
- Beauty and Beast Fundraiser
- P & C Annual Conference
- Social Inclusion at School and Anti Poverty Week
- Various fundraising literature
- Invoice for expenses for Captain's trip to Parliament House

**moved that correspondence be accepted Sam Leys. Seconded L Weis..... Carried.**

Steve Cavanagh said he couldn't remember the Maths faculty asking for previous funding from the PT & F and several people spoke on what a great resource smart-boards are.

Sam Leys moved a motion that the PT & F fund in an ongoing form the cost of the captain's trip to Parliament House seconded Sarah Riley.....**Carried**

Sam Leys moved a motion that the PT & F write a letter to Marg Fenwicke thanking her for organising this trip seconded Cindy Pursehouse.....**Carried**

**Treasurer's Report:**

- Presented to the meeting.

**J Scott moved the Treasurer's Report be accepted seconded Sarah Riley.....Carried**

**Principal's Report: Attached**

- Western Support Group have donated Motor Bike for Year 12 fundraiser
- Steve and Kate visited Dubbo for the Central West Support group meeting
- S Cavanagh said he thinks we have a good chance of receiving funding for the Trade Centre and if this happens we will become the hub for agriculture
- Lyn Windsor asked when the RSA and RSG is being rescheduled
- S George asked about a current affairs program that said if schools didn't using all their funding then they didn't get that same funding next year, Steve Cavanagh said it was more to do with tied funds for specific programs
- Laurie Chaffey asked about the the timeliness of the School Newsletter being on the website
- S Cavanagh to ask J Levy when the positions will be advertised for representation on School Council

**S. Cavanagh moved that the Principal's report be accepted. Seconded J Brazel.....Carried.**

**School Council – Sam Leys**

- No School Council Report
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**General Business:**

- L Weis moved that all funds for the PT & F Ball to go to funding smart boards which includes half the funding for the maths dept smart board and dollar for dollar funding of other dept smart boards seconded S Leys....**Carried**
- Judy McDowell moved a motion for the PT & F to fund 30,000 for the cola project subject to the PT & F being an integral part of the planning process and the funding is approved under the government dollar for dollar scheme seconded S George.....**Carried**
- C Pursehouse moved a motion to support the Royal Far West for 100.00 seconded L Windsor.....**Carried**
- Sam asked Steve Cavanagh to talk to Dane re his thoughts on the Rugby long weekend Steve George to put note in programme about PT & F serving breakfast
- S George moved a motion that he gets float for 500.00 for Rugby long weekend seconded Judy McDowell.....**Carried**

**Ball Report:**

Bronny and her team organising the table decorations

Donations most welcome

Mrs Ticehurst donating 100.00

Meeting closed 9.30pm

**Next Meeting 7.30pm Monday June 15<sup>th</sup>, 2009 in the Oldboys Clubhouse.**

J Brazel  
Secretary