

**Meeting opened:** 7.30 pm.

**Attendance:** 5 attendees:

Gayle Connor, Linda Rowe, Clare Cahill, Catherine Fitzgerald, Sarah Hipsley.

**Apologies:** Elizabeth Carnegie, Nicole Bruin, Sue Homann

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**Prayer and welcome with acknowledgement of country**

Catherine welcomed the group with the prayer and acknowledgement of country.

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**Acceptance of Minutes**

The minutes from the P&F Annual General Meeting on 16<sup>th</sup> May 2024 were accepted.

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**Business Arising**

None.

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**Reports**

**Budget**

Nicole agreed to send through the budget report after the meeting. The current balance is about \$17,000.

**Principals Report**

In Elizabeth's absence, Sarah gave the Principal's Report:

The term has started well with the girls happy and back on campus. Year 12 students were grateful for the support received in the holidays from teachers and library staff.

The Creative Arts building works continue with services being laid and screw piles and concrete pours going to plan despite poor weather (wind and rain).

Year 9 Camp and Year 8 Retreat are great events for the students to build community. The girls are excited to be involved in these activities.

New Principal announcement for Stella 2025 was a success with Sharyn Quirk (an experienced girls' school principal) being announced to take on the role. Stella will grow from strength to strength with strong leadership.

Stella girls continue to do well in the sporting arena. Pip Q was named 15 years NSW Champion in cross country. Amber C qualified for the State ski championships. Isla S has been chosen in the junior NSW hockey team.

Two Stella alumni are in the Olympics. Rowena Meredith was in the Quad Sculls and Bronte Halligan in the water polo. Bronte scored the winning penalty that got the Stingers into the Quarter Finals in Paris.

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**Matters arising from the executive meeting (includes motions proposed)**

**PEG Model**

Clare and Sue will research the PEG model for a future P&F format and, where possible, talk to other schools that have implemented this model to present a recommendation. This will be done at the next General Meeting.

**Frequency of General Meetings**

This will be agreed at the next AGM where the new P&F team will be onboarded.

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**Up and coming events**

**Trivia Night**

180+ tickets sold closing off tomorrow. There is an email going out to team captains tomorrow.

**Luna Park**

Only six tickets to date 100+ completed the EOI – big push next week.

**Father's Day Breakfast Raffle & Trivia Raffle**

Only eight prizes have been donated to date, and about 6-8 are left from previous events that have not been claimed. Support is needed to collate/split, organize prizes.

**Ladies Lunch**

about 50 interested; the majority 30+ for Friday, 21st Sept have booked Teddy Larkins. Median budget was around \$60.

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**Matters for future consideration.**

None.

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**Remaining P+F General Meetings for 2023**

None.

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**Meeting closed**            8.30 pm.