

# Padua Parents and Friends Association

**Minutes of Meeting**  
Tuesday 8 November, 2016  
8:00PM  
Padua

**Attendance:** 13 present, 3 apologies as per attendance book

**1. Opened:**

Lisa Marini opened the meeting at 8.00pm.

**2. Minutes of the Previous Meeting:**

Minutes of the previous meeting held Tuesday 11 October, 2016 were tabled.

**Motion that the minutes be accepted:**

**Moved:** Adam Goddard                      **Seconded:** Kelly Uchytel                      **Carried**

**3. Business Arising from Minutes:**

There was no business arising from the Minutes.

**4. Correspondence:**

The correspondence was tabled as per the Agenda.

- email application from Marcelle Tripp requesting funding for Lachlan Tripp's (Year 12) selection in the Ice Hockey Australia National Junior Team to compete in January 2017 in Spain. Payment entitlement of \$300 was approved by consensus of the meeting.
- email application from Jason & Alex Lloyd requesting funding for Alex Lloyd's (Year 12) selection in both the QLD Heat State Under 18 Cross Country Team that competed in Canberra in August & the QLD Heat State Athletics Team to compete in Canberra in December. Payment entitlement of \$150 for each of these selections (total \$300) was approved by consensus of the meeting.

**Motion that the correspondence be accepted:**

**Moved:** Ruth Baker                      **Seconded:** Lisa Marini                      **Carried**

**5. Reports**

**5.1 Treasurer's:**

As tabled at the AGM

**5.2 Rector's:**

As tabled at the AGM

**5.3 Pastoral Care:**

No report was available

**6 General Business:**

There was no general business to discuss

**7. Close**

Lisa Marini closed the meeting at 8.09pm

**8 Next Meeting & AGM**

Tuesday 14 March 2016 at 7.30pm