

# Padua Parents and Friends Association

Minutes of Meeting  
Tuesday 11 October, 2016  
7:30PM  
Padua

**Attendance:** 6 present, 3 apologies as per attendance book

**1. Opened:**

Karen Caughey opened the meeting at 7.37pm & welcomed everyone in attendance. Apologies from Lisa Marini, President. Bob Out led the meeting in prayer.

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

Minutes of the previous meeting held Tuesday 13 September, 2016 were tabled.

**Motion that the minutes be accepted:**

**Moved:** Adam Goddard                      **Seconded:** Jeanette Lequertier                      **Carried**

**3. Business Arising from Minutes:**

There was no business arising from the Minutes.

**4. Correspondence:**

The correspondence was tabled as per the Agenda.  
There was no business arising from the Correspondence.

**Motion that the correspondence be accepted:**

**Moved:** Ruth Baker                      **Seconded:** Di Morris                      **Carried**

**5. Reports**

**5.1 Treasurer's:**

Ruth Baker tabled the Treasurer's Report ~ see attached  
Following from the proposal presented at the September meeting, a motion was made for the P&F to contribute \$6,000 towards the purchase of a custom-built BBQ trailer. The balance of the funds to be retained.

**Moved:** Ruth Baker                      **Seconded:** Karen Caughey                      **Carried**

**5.2 Rector's:**

Bob Out tabled the Rector's Report ~ see attached

- Assisi Pilgrims have returned safe & well.
- Last Friday's Celebration Day (60 years) was enjoyed by all
- Enquiries have begun for expanding the space in the tuckshop to improve the delivery of food to the students. Peter Elmore will be included in this decision making process.
- During the September holidays, The Order of Friars Minor (Holy Spirit Province) held their Chapter during which a new Provincial Definitory was elected. Special thanks & acknowledgement to Fr Paul Smith ofm, outgoing Provincial Minister 'Old Boy' of the College, for his leadership. The members of the new leadership team are:-  
Provincial Minister    Fr Phillip Miscible ofm  
Vicar Provincial        Fr Anthoni Sam Sevaraj ofm (current Director on the Padua Board)  
Definitors                Br Matthew Beckmann ofm (taught at Padua)  
                                    Fr Paul Ghanen ofm (a past Chaplain @ Padua)  
                                    Fr Philip Jeffares ofm  
                                    Fr Mario Debattista ofm (an Old Boy of Padua)

### **5.3 Pastoral Care:**

- Greccio Campus Report ~ nothing to report
- Assisi Campus Report ~ Mitchell House eucharist to be held Wednesday 19 October. Farewell get together for Year 12 parents at Everton Park on Thursday 13 October. Parent function during Year 11 semi-formal Thursday 20 October.
- P&F Volunteer Thank You function & farewell for Bob Out is on Friday 21 October. RSVPs are required for catering.

### **6 General Business:**

- Barry Keegan will obtain pricing for protective netting for the Greccio Dome & La Cordelle so that a decision can be made at the November meeting regarding the proposed P&F funding for these.

### **7. Close**

Karen Caughey closed the meeting at 7.56pm

### **8 Next Meeting & AGM**

Tuesday 8 November 2016 at 7.30pm in Assisi campus Staff Room