



**MATER DEI**  
INCLUSION FOR ALL

**Mater Dei P&F**  
**Agenda 2.5.11**

**Venue:** Mater Dei, “New” Staffroom

**Time:** 7.00 pm for a 7.15 pm start  
Meeting to finish by 8.50pm

<i>Item</i>	<i>Description</i>	<i>Person Responsible</i>	<i>Time</i>
<b>1</b>	<b>Welcome, introductions and apologies</b>	Di Beers	2 minutes
<b>2</b>	<b>Acceptance of previous minutes &amp; business arising - review actions</b>	Trish Hedges	3 minutes
<b>3</b>	<b>REPORTS</b>		
3.1	Reports - President, Treasurer, Secretary	TH/ DB	5 minutes
3.2	Country Fair Co-ordinators Report	DB	5 minutes
3.3	Principal's Report	Tony Fitzgerald	10 minutes
3.4	Social Calender	DB/TH	3 minutes
<b>4</b>	<b>ADMIN MATTERS</b>		
4.1	Future Directions Statement	TF	20 minutes
4.2	Discussion of old P&F constitution Suggestions for new constitution	TH, DB	30 minutes
4.3	Follow up on Uniform issues	Sam Giles	10 minutes
<b>5</b>	<b>GUEST SPEAKER</b>	Nil	
<b>6</b>	<b>GENERAL BUSINESS</b>	Lead by DB	7 minutes
<b>7</b>	<b>NEXT MEETING</b>	June 6th	