

# FRIENDS OF FRAYNE MEETING AGENDA



**FRIENDS**  
of FRAYNE

URSULA FRAYNE: DUNCAN CAMPUS – WEDNESDAY 15<sup>th</sup> NOVEMBER 2023 7:00PM

**Facilitator: Nikki Middleton (President)**

**Note Taker: Heather Fraser (Secretary)**

## PREPARATION FOR MEETING

Requires attendees to read minutes from previous meeting 18<sup>th</sup> October 2023 and action any outstanding items.

## ACTION ITEMS FROM PREVIOUS MEETING

ITEM	RESPONSIBLE	DUE DATE
Welcome and Prayer		
Apologies		
Approval of Previous Minutes		
Reports <ul style="list-style-type: none"> <li>• Principal's report</li> <li>• President's report</li> <li>• Duncan Street Campus report</li> <li>• Balmoral Street Campus report</li> <li>• Treasurer's report</li> <li>• College Advisory Council Nominee's report</li> </ul>	<ul style="list-style-type: none"> <li>• Geoff</li> <li>• Nikki</li> <li>• Pat</li> <li>• Aimee</li> <li>• Sue</li> <li>• Rebecca</li> </ul>	
Matters arising from previous minutes. <ul style="list-style-type: none"> <li>• Small Grants Application               <ol style="list-style-type: none"> <li>1. Snap Frames for Duncan Campus</li> <li>2. Year 10 Integrated Studies – VisAbility visit</li> </ol> </li> <li>• 2016-2020 Audit report</li> </ul>	<ul style="list-style-type: none"> <li>• Nikki</li> <li>• Sue</li> </ul>	
Matters for Discussion. <ul style="list-style-type: none"> <li>• 2024 Fundraising Levy review and vote on whether an increase is needed.</li> <li>• Feedback on Friends of Frayne purchasing difficulties at Woolworths and discussion on possibility of a Woolworths card.</li> </ul>	<ul style="list-style-type: none"> <li>• Nikki/Sue</li> <li>• Sue/Aimee</li> </ul>	
Next Meeting – Annual College Community Meeting: Tuesday 15 <sup>th</sup> November 2023 (Duncan Campus)		
Closure of meeting		