

President: Ms Janelle Davis
Treasurer: Mr Keith Saunders

Vice Presidents: Mr Ben Gouldson and Mr David Johnston
Secretary: Vacant

MINUTES OF ANNUAL GENERAL MEETING

Tuesday 12 March 2019

Meeting commenced at 7:07pm

Present: Ms Keryn Macdonald, Ms Louise McCormack, Dr Robert Heffernan, Dr Linda Evans, Ms Janelle Davis, Mrs Jaye Ross, Ms Catrina Sharpe, Mrs Erin Tonscheck, Mrs Marita Ramia, Mrs Helen Lange, Mr Jamie Cross, Ms Charmaine Aldridge, Mr Keith Saunders, Mr Stewart Peacock, Mr Darren Lewis, Mr Bronte Smith, Mr Ian Anderson, Mr Mark Freeman, Ms Naomi Deignan

Apologies: Ms Catherine Butler, Kim Wright, Ms Kirsty Ostwald, Dr Miles Brodie, Ms Suzie Brodie

The meeting opened with the College Prayer:

Almighty God, in whom we move and live and have our being, make this school as a field which the Lord hath blessed, that whatsoever things are true, pure, lovely and of good report, may here forever flourish and abound. Preserve in it an unblemished name, enlarge it with wider usefulness, and exalt it in the love and reverence of all its members as an instrument of Thy Glory; for the sake of Jesus Christ our Lord. Amen.

The President welcomed everyone, thanked them for their attendance and noted apologies. Outgoing President Ms Janelle Davis vacated the chair and Dr Evans assumed the role of meeting chairperson while nominations and voting occurred for the 2019 executive. Dr Evans then declared all positions vacant.

P&F President

Mrs Jaye Ross nominated Ms Janelle Davis for President.
Mr Jamie Cross seconded the nomination, to which Ms Davis accepted.
There were no other nominations.
All were in favour and motion was carried.

Ms Janelle Davis then returned to the chair to coordinate the remainder of nominations for the 2019 executive.

P&F Vice Presidents

Ms Maria Ramia nominated Mr Bronte Smith for Vice President, seconded by Ms Naomi Deignan.
All were in favour and motion was carried.

Mr Mark Freeman nominated Mr David Johnston for Vice President, seconded by Ms Maria Ramia.
All were in favour and motion was carried.

There were no other nominations.

P&F Secretary

Mrs Jaye Ross nominated Ms Charmaine Aldridge for Secretary, seconded by Dr Linda Evans.

There were no other nominations.
All were in favour and motion was carried.

P&F Treasurer

Mr Stewart Peacock nominated Mr Keith Saunders for Treasurer, seconded by Mrs Jaye Ross.

There were no other nominations.
All were in favour and motion was carried.

Fairholme Board – P&F Representatives

Dr Linda Evans nominated Mr Jamie Cross and Mr David Johnston as P&F representatives, seconded by Mrs Helen Lange.

There were no other nominations.
All were in favour and motion was carried.

Spring Fair Convenor

Mrs Helen Lange nominated Ms Keryn McDonald for Spring Fair Convenor, seconded by Ms Louise McCormack.

There were no other nominations.
All were in favour and motion was carried.

AGM Treasurers Report: Mr Keith Saunders (refer attachment 1)

Mr Keith Saunders tabled the annual Profit and Loss Statement, noting that the audited statements would be presented at the next meeting. The 2018 Spring Fair was a significant success, with profits up on previous years.

The P&F President thanked everyone for their attendance and contribution, in particular the outgoing members of the executive, Mr Patrick Darvenzia and Mr Ben Gouldson. Ms Belinda Leeson was thanked for her contribution to the P&F Spring Fair and school community.

Meeting closed at 7.20pm
The meeting concluded at 7.20pm.