

St Brendan's School P&F Annual General Meeting Agenda 2017

Date : 21st November 2017, 7 :30pm

Attendees: Lisa De La Haye, Immanuel De La Haye, Nicole Cole, Laureen Smith, Maureen Kelly, Peta Shine, Patrick Shine

Apologies: Brendan Gerrard

Item	Information	Decisions / Actions
Meeting opened	Welcome, apologies Prayer	
Minutes from previous meeting	Minutes of meeting held on 22 nd February 2017 Recommendation: That the Committee confirm the Minutes of February 2017 AGM Moved: Maureen Seconded: Laureen	Carried
Business arising		
Principal's annual report	Recommendation: That the Committee receive and note the Report See attachment	Carried
President's annual report	Recommendation: That the Committee receive and note the Report See attachment	Carried
Treasurer's annual report & presentation of audited financial statement	Current balance P&F account \$ 34 611.62 Current balance tuckshop account \$ 6 489.68 Outgoing: payment for stage \$15 490.00 Fete profit: 10980 Moved that the Treasurer's Report be accepted Moved: Maureen Seconded: Patrick	Carried
Nominations for office bearers	Positions declared vacant Call for nominations President: Peta Nominated by Maureen Seconded by Lisa Accepted Vice president: no nominations – vacant Secretary: no nominations - vacant Treasurer: Laureen nominated by Maureen seconded by Immanuel Accepted	
Appointment of office bearers		President: Peta Shine Vice president: vacant Secretary: vacant Treasurer: Laureen Smith
Appointment of auditor		Denis Hanrahan appointed as auditor
Notification of office bearers to Diocesan council	Notification within 30 days	Peta to notify
Next AGM	Extraordinary AGM Tuesday 13th February 2018 to fill remaining executive positions AGM Tuesday 6th November 2018 7:30 pm	
Meeting closed	8:25pm	