



Annual General Meeting Minutes 17th February 2020

- 1 Welcome: 6.35pm
- 2 Opening Prayer
- 3 Attendees: Michelle Rodwell (Principal), Rebecca Nunes (Assistant Principal), Amy De Santis, Maria Bancroft, Jane Bancroft, Sara-Jay O'Shea, Tim O'Shea, Olivia Abnett, Jodie Robson, Melanie Jennison Karin Kolodzey, Toni Frendo, Kira Groznic
- 4 Apologies: Danielle Holt, Angela Allen, Lydia Jones, Deanna Carbonara, Nyssa Surian.
- 5 Confirmation of Minutes of the Previous Annual General Meeting: Confirmed by Sara-Jay and Tim.
- 6 Business Arising from the previous AGM Minutes: Nil
- 7 Correspondence (only matters relating to the AGM): Nomination email received.
- 8 Principal's Annual Report: See attached
- 9 President's Annual Report: See attached
- 10 Treasurer's Annual Report: See attached
- 11 Standing Down of Existing Committee: All executive stood down, positions opened.
- 12 Election of Office Bearers
 - a. President: Sara-Jay O'Shea
 - b. Vice President: Melanie Jennison
 - c. Treasurer: Tim O'Shea
 - d. Assistant Treasurer: Kira Groznic
 - e. Secretary: Amy De Santis
 - f. Assistant Secretary: Vacant
 - g. Diocesan Delegate: Vacant, to be advertised on P&F FB page and school newsletter
 - h. Other positions as required: None
- 13 Special Business: None
- 14 First General Meeting of the year – 17th February 2020
- 15 Closing Prayer: 7.00pm