St Columba’s P&F Annual General Meeting (AGM) Agenda

Date: Tuesday February 16 2015

Opened: 6:10pm

Present: Ethel Pastor, Jhing Pastor, Yenda Kerin, Alana Kerin, Julia Englert, Kate Brown, Glen Brown, Pip Job, Dave Kiel, Kylie Bunning

Apologies: Nicolette Vaughan, Phil Hunter, Katie Keady, Mel Kiel, Fr Carl Mackander

Motion: That apologies be accepted.

Moved: Dave Kiel

Seconded: Yenda Kerin

Carried

Minutes from Previous Annual General Meeting:

Minutes read by Dave Kiel.

Motion: That minutes of previous AGM from Monday February 18 2014 be accepted as true and accurate.

Moved: Glen Brown

Seconded: Pip Job

Carried

Election of Committee:

All positions declared vacant and Glen Brown took the chair for the election of the incoming office bearers.

President:

Yenda Kerin nominated Dave Kiel for the position of President.

Nomination accepted by Dave Kiel.

Call for any further nominations. Nil.

Nomination seconded by Rana Hunter.

Position accepted
**Secretary/Vice-President:**

Dave Kiel nominated Nicolette Vaughan for the position of Secretary/Vice President.

Nomination accepted by Nicolette Vaughan.

Call for any further nominations. Nil.

Nomination seconded by Yenda Kerin.

Position accepted

**Treasurer:**

Rana Hunter nominated Alana Kerin for the position of Treasurer.

Nomination accepted by Alana Kerin.

Call for any further nominations. Nil.

Nomination seconded by Dave Kiel.

Position accepted

**Maintenance Co-ordinator:**

Yenda Kerin nominated Mel Kiel for the position of Maintenance Co-ordinator.

Nomination accepted by Mel Kiel.

Call for any further nominations. Nil.

Nomination seconded by Jhing Pastor.

Position accepted

**Meeting closed: 6:20pm**