

St Columba's P&F Annual General Meeting (AGM) Minutes

Date: Monday February 13th 2017, 6pm

Opened: 6:20pm

Opening Prayer: Glen Brown

Present: Glen Brown, Kate Brown, Yenda Kerin, Kylie Bunning, Alana Kerin, Dannielle Lees, Katie Keady, Nicolette Vaughan, Alf Cantrell

Apologies: Dan and Nicole Veer, Andrew Vaughan, Julia Englert

Motion: That apologies be accepted.

Moved: Nicolette Vaughan

Seconded: Kate Brown

Carried

Minutes from Previous Annual General Meeting:

Minutes read by Kate Brown.

Motion: That minutes of previous AGM from Monday February 16 2016 be accepted as true and accurate.

Moved: Glen Brown

Seconded: Yenda Kerin

Carried

Election of Committee:

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

President:

Kate Brown nominated Andrew Vaughan for the position of President.

Nomination accepted by Andrew Vaughan.

Call for any further nominations. Nil.

Nomination seconded by Dannielle Lees.

Position accepted

Secretary/Vice-President:

Alana Kerin nominated Nicolette Vaughan for the position of Secretary/Vice President.

Nomination accepted by Nicolette Vaughan.

Call for any further nominations. Nil.

Nomination seconded by Kate Brown.

Position accepted

Treasurer:

Yenda Kerin nominated Alana Kerin for the position of Treasurer.

Nomination accepted by Alana Kerin.

Call for any further nominations. Nil.

Nomination seconded by Katie Keady.

Position accepted

Maintenance Co-ordinator:

Motion: As per the previous year, in light of Kylie Bunning's role as Maintenance Officer at St Columba's, it is proposed that the Maintenance Co-ordinator role on P&F remains redundant until further notice.

Moved: Glen Brown

Seconded: Yenda Kerin

Carried

Meeting closed: 6:35pm