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

Date: Monday February 15th 2016, 6pm

Opened: 6:10pm

Opening Prayer: Glen Brown

Present: Dannielle Lees, Yenda Kerin, Alana Kerin, Julia Englert, Kate Brown, Glen Brown, Nicolette Vaughan, Dave Kiel, Kylie Bunning

Apologies: 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 Glen Brown.
Motion: That minutes of previous AGM from Monday February 16 2015 be accepted as true and accurate.
Moved: Glen Brown
Seconded: Dave Kiel
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 Yenda Kerin.
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:**

Yenda Kerin nominated Alana Kerin for the position of Treasurer.
Nomination accepted by Alana Kerin.
Call for any further nominations. Nil.
Nomination seconded by Kate Brown.
Position accepted

**Maintenance Co-ordinator:**

Motion: In light of Kylie Bunning’s role as Maintenance Officer on St Columba’s staff, it is proposed that the Maintenance Co-ordinator role on P&F be put on hold until further notice.
Moved: Nicolette Vaughan
Seconded: Dave Kiel
Carried

Special thanks to our outgoing P&F President, Dave Kiel, for his efforts during his two year tenure.

**Meeting closed:** 6:35pm