

Shalom College

Parents and Friends Association

Annual General Meeting Tuesday 5th March 2019 Minutes

- Attendance:** As per attendance book
- Welcome:** President Paul Wilkinson
- Apologies:** As per attendance book
- Previous Minutes:** Jas Haster moved that the minutes of meeting 6nd March 2018 were a true and accurate record. Seconded by Kerri-Lee Evans. All in favour.
- Business Arising:** Nil
- President's Report:** President Paul Wilkinson gave his report (appended to the minutes) and moved that it be adopted. Seconded by Emma Jansen. All in favour.
- Treasurer's Report:** Jas Haster tabled the audited accounts (audit report submitted) and moved they be adopted. Seconded by Emma Jansen. All in favour.

Election of Executive Committee: Nominations received and declared as follows.

Position	Nominee	Nominator	Seconder
President	Paul Wilkinson	Jas Haster	Lynda Crossett
Vice President	Lynda Crossett	Paul Wilkinson	Emma Jansen
Secretary	Emma Jansen	Paul Wilkinson	Jas Haster
Treasurer	Kerrie-Lee Evans	Emma Jansen	Jas Haster
Diocesan Rep	Leanne Barker	Paul Wilkinson	Jas Haster
Board Representative	Kym O'Shea-Hard	Elizabeth Austin-Campbell	Leanne Barker

Election of General Committee: As per attendance book. (Byron

- Other Business:** Paul Haster moved that DGZ Chartered Accountants be appointed as the P&F Association Accountant and that a gift to the value of \$100 and a letter of appreciation be arranged for preparing last year's financial documents. Seconded by Emma Jansen. All in favour.
- Next Meeting:** Tuesday 2nd March 2020 at 5:30 pm
- Meeting Closed:** 6.58pm