

St. Patrick's College Parents & Friends Association

Annual General Meeting, Tuesday 17th November, 2015

Welcome: Janette extended a warm welcome to attendees and especially Life Member Marlene Van Zetten.

Opening Prayer: 'A Prayer for Wisdom'.

Status of Minutes: Draft for amendment/confirmation at the next scheduled AGM meeting on Tuesday 15th November, 2016.

Meeting Chair: Janette Kenyon

Minute Taker: Anne Britton

Attendees: Principal Simon Cobiac, James Byrne, Marlene Van Zetten (Life Member), Janette Kenyon, Ann Viney (Life member), Anne Britton, Michael Smith, Greg Boon.

Apologies: Hank VanZetten.

Previous Minutes: minutes of the AGM of Tuesday, November 18th, 2014 were passed as being a true and accurate record. Moved by James Byrne, seconded by Janette Kenyon. Passed.

Business Arising from Minutes: nil.

Correspondence In: nil.

Correspondence Out: Letters of invitation to tonight's meeting to P&F life members, Hank and Marlene Van Zetten and Kevin and Betty Quigley.

Treasurers Report: James Byrne (Jim) tabled the P&F's financial statements to the 31st of October 2015 from the auditors, Crowe Horwath. A copy will be available at the College.

Two accounts presented for payment,

- To Janette Kenyon for \$88.00.
- To the auditors, Crowe Horwath for \$638.00.

Moved by Jim, seconded by Greg Boon that the Treasurer's report be accepted and accounts paid, carried.

Auditors appointed for the coming year. Jim moved that we appoint Crowe Horwath as the P & F Auditors for the year 2015/16, seconded by Greg Boon, carried.

President's Report: Janette's report was not able to be tabled at this meeting, it will be emailed to member's tomorrow. Janette outlined what was in the report. The report will be available to read in the College Year Book and also

on the College Web site. Moved by Janette and seconded by Simon Cobiac that the Presidents report be accepted in absentia, carried.

Election of new Executive: All executive positions were declared vacant by Simon Cobiac.

President: nomination to the office of President of Greg Boon put forward by Marlene Van Zetten and seconded by Janette Kenyon. Greg accepted the nomination and there were no contenders. Accepted and Passed.

Vice President: nomination to the office of Vice President of Janette Kenyon put forward by Ann Viney and seconded by James Byrne. Janette accepted the nomination and there were no contenders. Accepted and passed.

Secretary: Anne Britton, nominated by Michael Smith and seconded by Ann Viney, accepted and passed.

Treasurer: James Byrne, nominated by Greg Boon and seconded by Marlene Van Zetten, accepted and passed.

Elected Member: Ann Viney, nominated by Michael Smith, seconded by Janette Kenyon, accepted and passed.

Immediate Past President: Gaylene Allen

Janette Kenyon will be our representative to the Tasmanian Catholic Schools Parents Council for 2016. Attendance at the meetings will be shared among the executive for 2016.

General Business. Nil.

The next AGM to be held on Tuesday 15th November, 2016.

Meeting closed at 8.00 p.m.