

St Patrick's College Parents and Friends Association

Minutes of the Annual General Meeting held on Tuesday, 20 November 2007, in the College Staff Room.

Meeting Opened: 7.30pm with a welcome to all present by President, Mario de Jong. Mario led with a prayer reflection – *Parents and Teachers working together*.

Present: Mario de Jong, Simon Cobiac, Michael Johnston, Marlene Van Zetten, Gaylene Allen, John Franklin, Martin Laverack, Yvonne Spriggs, Anthea Griffin, Carolyn Gutteridge, Gordana Crowe, Jan de Jong, Ann Viney, Trevor Barrett, Michael Smith, Dimity Stopford.

Apologies: Henk Van Zetten

Minutes: Minutes of AGM of 21 November 2006 were read and confirmed as a true and correct record. Moved – Michael Johnston Seconded – Yvonne Spriggs

President's Report: Distributed at the meeting. Report is attached.

Treasurer's Report: \$58,000 in P & F Account. Tennis court expenditure to be discussed in Principal's Report.

Auditors – Garrott's to be re-appointed. Auditor's invoice \$192.50 passed for payment. Moved – Dimity Stopford Seconded – John Franklin. Treasurer's Report Accepted

Election of Office Bearers 2008

All positions on the Executive declared open and nominations called for. Simon Cobiac presided over election.

President: Michael Johnston nominated by Ann Viney -nomination accepted
John Franklin nominated by Mario de Jong - nomination accepted
Election for President taken - President for 2008 – Michael Johnston

Vice-President: Martin Laverack nominated John Franklin –nomination accepted
No other nominations – John Franklin Elected Vice-President

Secretary: Ann Viney nominated Yvonne Spriggs –nomination declined
Mario de Jong nominated Gaylene Allen – nomination declined
After discussion, Gordana Crowe and Carolyn Gutteridge will share the Position of Secretary. Carolyn to be Minute Secretary with laptop access. Gordana will provide Secretarial support ie correspondence etc with some assistance from Ann Viney,

Treasurer: Simon Cobiac nominated Dimity Stopford. Seconded by Michael Smith.
Nomination accepted.

Elected Member: Gaylene Allen elected.

Federation Members: Michael Johnston, Gordana Crowe, Dimity Stopford, Martin Laverack, Carolyn Gutteridge.

General Business: Gifts presented to office bearers of 2007.

Life Membership: Awarded to Henk and Marlene Van Zetten for their many years of contribution to St Patrick's College Community and to the Parents and Friends Association. Marlene accepted this honour.

Next AGM: 18 November 2008. 7.30pm

Meeting Closed at 8pm.