

# Shalom College

## Parents and Friends Association

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### Annual General Meeting Tuesday 2<sup>nd</sup> May 2017 Minutes

- Attendance:** As per attendance book
- Apologies:** As per attendance book
- Opening Prayer:** Dan McMahon led the opening prayer
- Previous Minutes:** Gail Norris moved that the minutes of meeting 1 March 2016 were a true and accurate record. Seconded by Lynda Crossett. All in favour.
- Business Arising:** Nil
- President's Report:** President Louise Stallard gave her report (appended to the minutes) and moved that it be adopted. Seconded by Dan McMahon. All in favour.
- Treasurer's Report:** Donna Habermann tabled the audited accounts (appended to the minutes) and moved they be adopted. Seconded by Jo Metcalf. All in favour.

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

Position	Nominee	Nominator	Seconder
President	Louise Stallard	Gail Norris	Dan McMahon
Vice President	Lynda Crossett	Donna Habermann	Louise Stallard
Secretary	Gail Norris	Louise Stallard	Linda Crossett
Treasurer	Paul Wilkinson	Gail Norris	Leanne Barker
Diocesan Rep	Leanne Barker	Donna Habermann	Gail Norris
Board Representative	Kim O'Shea-Hard	Gail Norris	Louise Stallard

**Election of General Committee:**

As per attendance book.

**Other Business:** Louise Stallard 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 Lynda Crossett. All in favour.

**Next Meeting:** Tuesday 6 March 2018 at 5:30 pm

**Meeting Closed:** 5.52 pm