

Shalom College

Parents and Friends Association

Annual General Meeting Tuesday 6th March 2018 Minutes

- Attendance:** As per attendance book
- Apologies:** As per attendance book
- Previous Minutes:** Gail Norris moved that the minutes of meeting 2nd May 2017 were a true and accurate record. Seconded by Louise Stallard. 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 Jas Haster. All in favour.
- Treasurer's Report:** Louise Stallard on behalf of Paul Wilkinson tabled the audited accounts (appended to the minutes) and moved they be adopted. Seconded by Lynda Crossett. All in favour.

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

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

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 Gail Norris. All in favour.

Presentation of Gifts: A gift and flowers on behalf of the committee was presented to outgoing executive members for their dedication and service to the Shalom P & F Committee.

Next Meeting: Tuesday 5th March 2019 at 5:30 pm

Meeting Closed: 6.26 pm