

Our Lady of the Sacred Heart Catholic Primary School P&F Association

Annual General Meeting 2 March 2015

Meeting opened at 7:05pm

Attendance: Nat Eves, Jasmine Higham, Naomi Arkinstall, Veronica Tomerini-Smith, Stephen Hunt(minutes), Philpa Whitehead, Megan Baker, Sandy Lodder.

Apologies: Gail Jamieson, Trisha Jarvis, Jenny Woolcock.

Opening Prayer: Veronica Tomerini-Smith

Confirmation of Minutes from 2014 AGM: Confirm that they are true and correct
Moved: Nat Eves

Second: Naomi Arkinstall

Business arising from 2014 AGM minutes:

Principal's report: Veronica Tomerini-Smith – Tabled.

President's report: Philippa Whitehead – Tabled - Speech night report which covered all events for 2014.

Treasurer's report: Yasmina Higham – Books are all with the auditor. When they return Jasmina will call an extraordinary meeting at that time.

General Business:

- The election of members of the executive

(Record positions that are declared open).

Position	Nomination	Nominated By	Accept/Declined	Elected
President	Sandy Lodder	Nat Eves. Seconded by Stephen.	Accepted.	Unanimously.
Vice President	Philipa Whitehead	Naomi Arkinstall	Accepted.	Unanimously.
Secretary	Trisha Jarvis	Philipa Whitehead	Accepted.	Unanimously.
Treasurer	Yasmina Higham	Sandy Lodder/Megan Baker	Accepted.	Unanimously.
Tuck Shop Convenor	Melissa Williams	Megan Baker	TBA	
Bullarama 4B's Coordinator	Jenny Woolcock Nat Eves (Catering).	Nat Eves	TBA Accepted.	Unanimous.

Uniform Co-Ordinator	Naomi Arkininstall	Philipa Whitehead	Accepted	Unanimously.
Auditor	Alison Roberts		TBA	

Notification of the Diocesan Council in writing within 30 days of the AGM, of the details of the office bearers for the Association

President to follow and ensure that ADF signatory form is completed by new office bearers

Meeting closed at: 7:26pm.