

Shalom College Parents and Friends Association

Annual General Meeting Minutes Tuesday 1st March 2011

- Attendance:** As per attendance book
- Apologies:** Michelle Baumgartner, Jacki Emery
- Previous Minutes:** Janice Harvey moved that the minutes of meeting 9th March 2010 were a true and accurate record.
Seconded by Traci Thornton
- Business Arising:** Nil
- President's Report:** President Drew Speight gave his report which is appended to the minutes and moved that it be adopted.
Seconded by Bradley Praed
- Treasurer's Report:** Geoff Ebert tabled the audited accounts (appended to the minutes) and moved they be adopted.
Seconded by Traci Thornton

Election of Executive Committee:

Nominations received and declared as follows.

Position	Nominee	Nominator	Secunder
President	Janice Harvey	Traci Thornton	Toni Sergiacomi
Vice President	Toni Sergiacomi	Janice Harvey	Traci Thornton
Secretary	Jo Wilson	Drew Speight	John Elphinstone
Treasurer	Vince Habermann	John Elphinstone	Toni Sergiacomi
Diocesan Rep	Toni Sergiacomi	Dorothy Scott	Traci Thornton

Election of General Committee

Drew Speight
John Elphinstone
Paul Green
Penny Green
David Gahan
Bradley Praed
Angela Lathouras
Louise Stallard
Dorothy Scott
Traci Thornton
Gail Norris

Other Business: Janice Harvey moved that DGZ Chartered Accountants be appointed as the P&F Association accountants and that a gift to the value of \$100 be arranged as a thank you for preparing last years financial documents.
Seconded by John Elphinstone
All in Favour

Janice Harvey also requested a letter of thanks be forwarded to Mrs Lisa Castro for the contribution made by her to the P&F.

Next Meeting: Tuesday 6th March 2012

Meeting Closed: 7.35pm