

Shalom College Parents and Friends Association

Annual General Meeting Minutes 10th March 2009

- Attendance:** As per attendance book
- Apologies:** Elizabeth Dale and Joan Stanton
- Previous Minutes:** Mechalle Kimber moved that the minutes were a true and accurate record.
Seconded by Rob Sergiacomi
- 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 Michelle Wilde
- Treasurer's Report:** Janice Harvey tabled the audited accounts (appended to the minutes) and moved they be adopted.
Seconded by Maree Barone
Janice requested a letter of thanks be forwarded to Lisa Castro in the office.
- Principal's Report:** No report was available due to appointment of new principal.

Election of Executive Committee:

Nominations received and declared as follows.

Position	Nominee	Nominator	Secunder
President	Drew Speight	Janice Harvey	Michelle Wilde
Vice President	John Elphinstone	Drew Speight	Heather Ford
Secretary	Jo Wilson	Drew Speight	Heather Ford
Treasurer	Geoff Ebert	Drew Speight	Heather Ford
Diocesan Rep	Jan Beckmann	Drew Speight	Michelle Wilde

Election of General Committee

Nominations received and declared as follows.

Toni Sergiacomi	Michelle Wilde	Jo Wilson
Veronica Nichols	Drew Speight	Michelle Wilde
Heather Ford	Drew Speight	Michelle Wilde
Peter or Traci Thornton	Drew Speight	Michelle Wilde
Maree Barone	Drew Speight	Michelle Wilde
Diane Taylor	Drew Speight	Michelle Wilde
Karen Shelley	Drew Speight	Michelle Wilde
Else Engelbrecht	Drew Speight	Heather Ford
Sandii Smithers	Drew Speight	Heather Ford
Carlene Royan	Drew Speight	Heather Ford
Paul McGrath	Drew Speight	Heather Ford
Allison Coonan	Drew Speight	Heather Ford
Jan Beckmann	Drew Speight	Heather Ford
David Gahan	Drew Speight	Heather Ford
Rob Sergiacomi	Drew Speight	Heather Ford

Other Business: Drew Speight moved that DGZ Chartered Accountants be appointed as the P&F Association accountants. Seconded by John Elphinstone.

Meeting Closed: 8.15pm

Next Meeting: Tuesday 9th March 2010