McAULEY CATHOLIC COLLEGE P & F ASSOCIATION
ANNUAL GENERAL MEETING

15 March 2016

Meeting Opened: 5.35 pm

Present: Amy Reed, Kate Norton, Jo Acton, Chrissie Morrison, Henry Sheehan, Susan Polsen, Emma Kennedy, Jo Madden, Renee Zimmerman, Mark O'Farrell, Megan Summerell, Bernadine Solomon, Lisa Masson, Kim Brown, Katherine Winkler, Jo Madden and Susan Polsen

Apologies: Amy Brennan, Kim Brown, Simone McPherson, Julie Sloan

Welcome: Megan welcomed all to meeting and thanked those for their efforts over the past twelve months. Megan read through meeting guidelines and the P&F Annual Report which outlined the activities of the P&F during 2015.

Previous Minutes: Read and accepted. Moved: Jo Acton
Seconded: Amy Reed

Treasurers Report: Auditing yet to be done due to circumstances beyond our control. Report will be tabled when complete at next ordinary meeting.

Election of Committee:

All positions declared vacated. Mark O'Farrell took chair for election. Mark thanked the committee for their previous contributions.

• PRESIDENT: Megan Summerell nominated by Henry Sheehan, seconded Chrissie Morrison. Accepted. Duly elected.
  To remain signatory on ANZ bank accounts

• SECRETARY: Bernadine Solomon nominated by Megan Summerell, seconded Henry Sheehan. Accepted. Duly elected.
  To remain signatory on ANZ bank accounts.

• TREASURER: Leree Alford nominated by Megan Summerell, seconded Amy Reed. Accepted. Duly elected.
  To remain signatory on ANZ bank accounts,

• VICE PRESIDENT: Amy Reed nominated by Bernadine Solomon, seconded Jo Acton. Accepted. Duly elected.

Meeting Closed: 5.42 pm