

Sacred Heart School – Parents & Friends AGM
Minutes of Meeting – 26th of November, 2013

		Action By	Date
	Meeting Opened 7.40 pm		
Present	Kate Leonard, Phil Illingworth, Rachael Roney Rebecca Millwood, Kelly Cox, Fiona Bennetts, Jayne Leatherman, Louise Madden, Barry Nas, Matt Jones, Brett Cox		
Apologies	Jayne Leatherman, Wendy Nas, Nat Zegveld		
Minutes of Previous Meeting			
Business Arising	Presidents report see-attached report. Moved to accept presidents report: Louise Madden Seconded: Jayne Leatherman		
Correspondence	Nil		
Financial Report	presented report. See attached report. Moved to accept financial report: Kate Leonard Seconded: Kelly Cox		
General Business	<p><u>Election of Office Bearers:</u></p> <p>President: Rebecca Millwood Nominated by Kate Leonard Seconded by Rachael Roney</p> <p>Vice President: Kate Leonard Nominated by Rebecca Millwood Seconded by Jayne Leatherman</p> <p>Treasurers: Fiona Bennett Nominated by Kelly Cox Seconded by Jayne Leatherman</p> <p>Secretary: Kelly Cox nominated but not able to accept because held position for past 3years. Position not filled. Will seek someone interested to fill the role and vote at the February meeting.</p> <p>Committee Members: Jayne Leatherman, nominated by Kate Leonard and seconded by Rebecca Millwood Rachael Roney, nominated by Louise Madden And Seconded by Rebecca Millwood.</p>	Matt Jones	
	Meeting closed.8.10pm		

