**Sacred Heart School – Parents & Friends Association**

**Minutes of Annual General Meeting – Tuesday 22nd October, 2019**

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|  | **Meeting Opened 7.45pm** | **Action By** | **Date** |
| Present | Brent Wilson, Phil Illingworth, Rebecca Millwood, Louise Madden, Nat Zegveld, Cate Pel, Barry Nas, Kim Barrett, Sarah Axman-Friend, Tahnee Hodgetts |  |  |
| Apologies | Nil |  |  |
| Minutes from Previous AGM | Circulated and accepted by Nat Zegveld, seconded by Louise Madden |  |  |
| President’s Report | NA |  |  |
| Principal’s Report | Moved to General Meeting |  |  |
| Financial Report | Moved to General Meeting |  |  |
| Election of office Bearers | All positions on the executive committee will be vacated.  Brent Wilson called for nominations  **President:** Nat Zegveld  Nominated: Louise Madden  Seconded: Sarah Axman-Friend  **Vice President:** Louise Madden  Nominated: Nat Zegveld  Accepted: Cate Pel  **Treasurer:** Cate Pel  Nominated: Louise Madden  Accepted: Kim Barrett  **Secretary:** Tahnee Hodgetts  Nominated: Louise Madden  Accepted: Sarah Axman-Friend  **Committee Members:**  Rebecca Millwood  Nominated: Kim Barrett  Accepted: Phil Illingworth  Phil Illingworth  Nominated: Nat Zegveld  Accepted: Rebecca Millwood  Kim Barrett  Nominated: Sarah Axman-Friend  Seconded: Rebecca Millwood  Sarah Axman-Friend  Nominated: Rebecca Millwood  Accepted: Cate Pel |  |  |
|  | **Meeting Closed: 7.53pm** |  |  |