MINUTES OF 2012 AGM
Held on 21st March, 2012

MEETING OPENED: 7.10 pm

ATTENDEES: Sam Puglisi, Markus Ebeling, Janelle Doohan, Rob Hedges, Janene Shepherd Morel O’Leary, Donna Wyers, Tracy Harper, Amanda Helyer, Laura Turner, Lisa Moore, Julie Stanaway, Kelli Sullivan, Tammy Murray & Karen Cooke

APOLOGIES: Janelle Doohan

The meeting with opened with a prayer.

The minutes of the 2011 AGM was distributed, and those present were asked to review them. There was no business arising from those minutes. The Minutes were accepted as being true and correct.

Moved: Rob Hedges
Seconded: Sam Puglisi

INCOMING CORRESPONDENCE:

- Request for notification of current P&F executive (Federation of P&F associations of Catholic Schools in Queensland) - to be completed and sent following AGM.

PRESIDENTS REPORT:
Presented by Rob Hedges

Thanks to all for the great year it has been. We had a committed P&F committee during the past year, who have worked well together and achieved great things. I would like to express my thanks to the P&F for their work. Thanks to Tracy who has updated and maintained good financial records. All of the events that I was able to attend had been great and are a credit to the College. This is the last time that I will be on the committee at Mt Maria College as I no longer have a child at the school. Thank you all for your support.
MT. MARIA PARENTS AND FRIENDS ASSOCIATION

PRINCIPALS REPORT:
Presented by Sam Puglisi

Sam presented a power point about our Senior Vocational Education and Senior Vocational Access Programs 2012, highlighting the direction of our year 12 students.

TREASURERS REPORT
Presented by Tracy Harper (see attached report)

ACTION: Discussion will be had in tonight’s Monthly meeting to discuss a change in the constitution regarding having the books audited each year. Auditor said that unless it is written in our constitution, a financial statement would be adequate to be presented at the AGM.

Moved: Karen Cooke
Seconded: Janene Shepherd

Administration of the meeting was handed over to Sam Puglisi for election of executive committee.

ELECTION OF COMMITTEE POSITIONS

PRESIDENT

Tracy Harper nominated Donna Wyers
Donna Wyers accepted the nomination
All in favour – nomination accepted.

VICE PRESIDENT

Amanda Helyer verbally nominated herself
Amanda Helyer accepted the nomination
All in favour – nomination accepted.

SECRETARY

Lisa Moore verbally nominated herself
Lisa Moore accepted the nomination
All in favour – nomination accepted.

TREASURER

Rob Hedges nominated Tracy Harper
Tracy Harper accepted the nomination
All in favour – nomination accepted.

GRANTS OFFICER

Kelli Sullivan verbally nominated herself
Kelli Sullivan accepted the nomination
All in favour – nomination accepted

AUDITOR: It was agreed that we appoint Steven Blake (Blake & Co Accountants) as auditor for next year.

Moved: Tracy Harper
Seconded: Donna Wyers
All were in favour

ACTION: New authority forms need to be signed for signatories for bank P&F committee forms.

MEETING CLOSED: 7.45 pm

NEXT MEETING: March 2013

President's Signature ___________________ Secretary's Signature ___________________

Date: ________________________________ Date: ________________________________