

**THE CATHEDRAL COLLEGE PARENTS & FRIENDS ASSOCIATION
ANNUAL GENERAL MEETING MINUTES
Tuesday 10 OCTOBER 2017 @ 5.30PM**

AGM Opened 5.45pm

Welcome Marianne Williams

Prayer & Reflection Rob Alexander

Present Marianne Williams
Rob Alexander
Jacqui Sheehan
James Sheehan
Brooke Dalley
Megan Dunstan
Karen Westgarth
Elise Wadsworth
Catherine Weaver
Fiona Clerc
Jody Hollett

Apologies Anna Harding
Gabriella Vicent

Minutes of previous meeting



11.10.16 TCC P&F
AGM Minutes.pdf

Moved by Catherine Weaver and **Seconded** by Brooke Dalley
that the minutes of the previous meeting be accepted as a true
and accurate record

Business arising from minutes Nil

President's Report



2017 P&F President's
Report.pdf

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Principal's Report



2017 Principal's
Report.pdf

Treasurer's Report

Financial Report for year ended 30/09/17



Financial Report year
ending 30.09.17.pdf

October to September 2017 Financial Statement



Financial Statement
Oct to Sep 2017.pdf

Jody Hollett **moved** to purchase small token for Louise Hill (\$200 gift voucher) as thanks for preparing attached reports.
Seconded Marianne Williams

Jody Hollett **moved** that the treasurer's report be accepted as a true and accurate record. **Seconded** by Marianne Williams.

Board Representative

Nil

Nominations

All positions declared vacant & nominations called.

President

Marianne Williams

Nominated by Fiona Clerc

Seconded by Catherine Weaver

Accepted

All in favour

Vice-President

Brooke Dalley

Nominated by Fiona Clerc

Seconded by Catherine Weaver

Accepted

All in favour

Secretary

Jacqui Sheehan

Nominated by Marianne Williams

Seconded by Brooke Dalley

Accepted

All in favour

Treasurer

Jody Hollett

Nominated by Marianne Williams

Seconded by Jacqui Sheehan

Accepted

All in favour

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|--------------------------------|--|----------------------|
| Diocesan Representative | Karen Westgarth & Elise Wadsworth <i>Nominated</i> by Marianne Williams <i>Seconded</i> by Jody Hollett Accepted | All in favour |
| AGM Closed | 6.15pm | |
| Correspondence | Invite to Diocesan Council Meeting – Karen Westgarth & Elise Wadsworth to attend. Thank you email – Stephanie Coughlan | |
| General Business | World Teachers' Day – 27 October 2017 Write a letter to Teachers <u>Moved</u> by Fiona Clerc that the Gardens Tearooms provide morning tea for World Teachers' Day – Budget \$350 <u>Seconded</u> by Catherine Weaver | |
| Next Meeting Date: | 14 November 2017 | |
| Meeting Closed | 6.29pm | |