

St Rita's School, South Johnstone

Parents and Friends Association Minutes of the Annual General Meeting Monday 15th February 2016

PRESENT: V Conomo, M Crowley, J Taylor, C Darveniza, M Leonardi, R Eilers, J Spry, M Eaves, K Bertram, M Stone, B Cini, M Mann, J Buchanan

APOLOGIES: Father Kerry, P Wilcox, T Pensini, D Debrincat, D Stephenson, R Sinton

MINUTES OF 2015 AGM MEETING: Read by Vicki Conomo
Moved by Jenni Taylor
Seconded by Mo Crowley as being true and correct

PRINCIPAL REPORT: Vicki to attach

TREASURER'S REPORT: Presented by Blaise Cini
Balance as at 31st December 2015 \$33,801.61 in the general acc.
CDF Acc. \$1,475.63
Profit and Loss for 2015 is \$11,135.27 Profit
Tuckshop Profit \$450
Half of the profit came from the Battery collection – approx. \$5,000
It was noted the new fridge came from tuckshop profit.

ELECTION OF P&F COMMITTEE All current committee members stepped down as all positions become vacant. Vicki Conomo chaired the meeting

President: Melissa Leonardi
Nominated by: Mo Crowley
Seconded by: Caroline Darveniza
Melissa accepted this position

Vice President: Moara Crowley
Nominated by: Jade Buchanan
Seconded by: Blaise Cini
Moara accepted this position

Secretary: Michelle Mann
Nominated by: Malinda Eaves
Seconded by: Jenni Taylor

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Michelle accepted this position

Treasurer:

Blaise Cini

Nominated by: Melissa Leonardi

Seconded by: Jenni Taylor

Blaise accepted this position

Raffle Co-ordinator:

Michelle Mann

Nominated by: Vicki Conomo

Seconded by: Malinda Eaves

Michelle accepted this position

Tuckshop Convenor:

Malinda Eaves

Nominated by: Melissa Leonardi

Seconded by: Kiara Bertram

Malinda accepted this position along with help from someone else. A letter is to go out in the newsletter

Grants Officer:

Position not filled

A letter to go out in the newsletter asking for a volunteer

There being no further business. AGM meeting closed at 9.25am

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Vicki Conomo
(Principal)

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Michelle Mann
(Secretary)