

Sacred Heart Parents and Friends Association

Annual General Meeting, 21st of November, 2014.

Welcome and Prayer: Therese Hussey. (9:50am open.)

Present: Rachel Blair, Kim Quartermaine, Lara Lord, Debra Horton, Fiona O'Connor, Fiona McKechnie, Therese Hussey, Hayley Burnett, Deanne Even.

Apologies: Leanne Taylor.

Confirmation of Minutes: Moved: Rachel, 2nd: Lara.

President's Report: as attached.

Principal's Report: as attached.

Finance Report: as attached.

Election of Office Bearers: All positions declared vacant.

Therese nominated Kim Quartermaine for President, 2nd: Lara.

Kim accepted.

Rachel nominated Lara Lord for Vice-President, 2nd: Kim.

Lara accepted.

Lara nominated Debra Horton for Treasurer, 2nd: Hayley.

Debra accepted.

Kim nominated Fiona McKechnie for Secretary, 2nd: Lara.

Fiona accepted.

Committee agreed on co-opting the P&F representative on the School Board. The committee was unanimous on the decision that Rachel Blair would take on this position.

Rachel accepted.

Meeting close: 10:10am.