



## ST PETER'S COLLEGE

### Parents & Friends Association ANNUAL GENERAL MEETING Meeting 6 May 2014

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| Meeting Opened:     | 7.55 pm  |
| Present:            | Tim Hogan, Karen Walker, April Hampson, Ellinor Allen, Claudia Hind, Jodie Redman, Kerrin Laws |
| Apologies:          | Mairi-Anne Macartney, Winifred Martens, Rebecca Ramsdale, Louise Flger                         |
| Previous Minutes:   | Minutes 2013 not taken due to insufficient numbers for vote present:                           |
| Correspondence In:  | Nil  |
| Correspondence Out: | Nil  |

Tim Hogan opens the meeting with a spill of 3 positions.  
DESCRIPTION OF EACH POSITION PRESENTED as follows:  
President: Chair Meetings, Communicating with College  
Treasurer: Manage Finance- purchases  
Secretary: Minutes, Correspondence

Tim acknowledges immense week Karen Walker as President & Ellinor Allen as Treasurer have given to the P&F over numerous years.

Tim Hogan calls for Nominations 2014/2015:

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| President: | Nomination Karen Walker by Ellinor Allen, seconded by April Hampson<br>Nomination Ellinor Allen, by Karen Walker, seconded by Kerrin Laws<br>Karen discusses her willingness to continue with the role if no one else feels they want the role. Pledges support of the P&F ongoing in whatever capacity required.<br>Karen Walker withdrew her nomination acceptance.<br>Votes taken by show of hands for Ellinor Allen to be appointed as President for 2014/15–<br>Unanimous<br>Ellinor Allen accepted the role. |
| Treasurer: | Nomination Karen Walker by Ellinor Allen, Seconded by April Hampson<br>Votes taken by show of hands for Karen Walker to be appointed as Treasurer for 2014/15– Unanimous<br>Karen Walker accepted the role.  |
| Secretary: | Nomination Mairi-anne Macartney nominated by April Hampson, Seconded by Karen Walker.<br>Votes taken by a show of hands for Mairi-anne Macartney to be appointed as Secretary for 2014/15-<br>Unanimous<br>Mairi-anne Macartney accepted the role verbally with Tim Hogan (7/5/13)   |

Tim Hogan thanks and congratulates all Committee Members 2014/15.  
Tim Hogan thanks all in attendance for their contribution.

Meeting Closed: 8.10pm