



ST PETER'S COLLEGE

Parents & Friends Association ANNUAL GENERAL MEETING Meeting 21 July 2015

- Meeting Opened:** 7.45 pm
- Present:** Tim Hogan, Karen Walker, April Hampson, Mairi-anne Macartney, Naomi Bartlett, Catherine Sieben, Sharon Miller, Winifred Martens
- Apologies:** Rebecca Ramsdale, Ellinor Allen, Jodie Redman
- Previous Minutes:** Minutes 2014 Meeting, read by all and accepted.
- 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 and thanks for their immense work; Ellinor Allen as President, Karen Walker as Treasurer have given to the P&F over numerous years, and the invaluable work by Mairi-anne Macartney has put in as Secretary in the last 18 months.

Tim Hogan calls for Nominations 2015/2016:

- President:** Nomination of Ellinor Allen by April Hampson and seconded by Karen Walker
Votes taken by show of hands for Ellinor Allen to be appointed as President for 2015/16– Unanimous
Karen Walker accepted the role on behalf of Ellinor.
- Treasurer:** Nomination of Karen Walker by April Hampson seconded by Mairi-anne Macartney
Votes taken by show of hands for Karen Walker to be appointed as Treasurer for 2015/16– Unanimous
Karen Walker accepted the role.
- Secretary:** Nomination Mairi-anne Macartney nominated by April Hampson, Seconded by Karen Walker.
Votes taken by a show of hands for Mairi-anne Macartney to be appointed as Secretary for 2014/15-Unanimous
Mairi-anne Macartney accepted the role.

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

Meeting Closed: 8.00 pm