



St John The Evangelist Catholic High School

Parents and Friends Association

Annual General Meeting

Monday 18 February 2019

School Staff room, Nowra

Opening prayer lead by the Principal and President

Meeting Opened 6 :00 pm

Present and Apologies: As per Attendance book

Quorum Achieved? Yes

(Quorum = 3 x Executives and 15 families including the Principal – Constitution para 13.5)

Previous AGM Minutes: Minutes of the Annual General Meeting 2018 are accepted as true and correct?

Motion to accept moved by: John Barak Seconded: Janet Gill Carried? Y

Business arising from AGM 2018

NIL

Principals Report: Presented by Sandra Hogan (attached)

Presidents Report: Presented by John Barak (attached)

Treasurers Report: Presented by Janet Gill.

Motion to accept moved by: John Barak Seconded: Corey Carter Carried? Y

General business:

None

Election of Office Bearers: The current Committee stood down, all positions were declared vacant and the meeting was chaired by Mrs Sandra Hogan

President: Nominee: Corey Carter
 Nominated by: John Barak
 Seconded by: Tracey Hall
 Any Further nominations: Nil

Vote unanimous? Y

There being no further nominations the position was accepted.



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Vice President: Nominee: John Barak
Nominated by: Janet Gill
Seconded by: Tracey Hall
Any further nominations: Nil

Vote unanimous? Y

There being no further nominations the position was accepted.

Secretary: Nominee: Monica Oke
Nominated by: John Barak
Seconded by: Janet Gill
Further nominations: Nil

Vote unanimous? Y

There being no further nominations the position was accepted.

Treasurer: Nominee: Janet Gill
Nominated by: Tracey Hall
Seconded by: Corey Carter
Further nominations: Nil

Vote unanimous? Y

There being no further nominations the position was accepted.



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Publicity Officer :

Nominee: Jacinta Davis

Nominated by: Janet Gill

Seconded by: Corey Carter

Further nominations:

Vote unanimous? Y

There being no further nominations the position was accepted.

Any other business?

Nil

AGM closed at: 6:30 PM

Mrs Sandra Hogan – Principal

Corey Carter – President