

St Paul's School (Bald Hills) Supporters' Association Inc.
2013 Annual General Meeting (AGM) – Minutes

Date	Tuesday, 26 th March 2013	Time	18.30
Place	St Pauls School 'Library'		
MINUTES			
<p>1. Welcome and Opening Prayer The President, Michael Skinner, opened the meeting at 18:30, welcomed members of the Association to the AGM and read the Association prayer. Michael welcomed new members to their first meeting.</p> <p>2. Attendance and Apologies Attendance as tabled. Apologies received from Becks Memmen, Lisa-Maree Jones, Sarah Slade</p> <p>3. Confirmation of the Minutes of the Annual General Meeting held 27 March 2012 The minutes of the last AGM held on 27/03/2012 were tabled & moved by Helen Duncan /seconded by Russell Patterson</p> <p>4. Business or Actions arising from previous Minutes There was no business arising from previous 2012 AGM</p> <p>5. Treasurer's Report Financial Report for the Year ended 31 December 2012 and Treasurers Report for 2012 tabled. Audited Financial Statements tabled. Gary Willmot moved to adopt and approve the 2012 Financial Statements and Treasurer's Report; seconded Russell Patterson.</p> <p>6. President's Report, presented and Committee members thanked with special mention to Colleen Willmot for her work on Flexischools.</p> <p>7. Renewals and applications for membership All attendees signed Attendance Register and thereby renewed membership.</p> <p>8. Election of Officers for 2013 The President, Michael Skinner declared all positions vacant and vacated the Chair. The election proceeded. All received nominations were correctly completed and valid:</p> <ul style="list-style-type: none"> - President - 1 nomination received – HELEN DUNCAN - declared elected - Vice-Presidents (2) - nominations received RUSSELL PATTERSON and CLAIRE JACKSON– declared elected - Treasurer – 1 nomination received – GARY WILLMOT – declared elected - Assistant Treasurer – no nominations received - Secretary - 1 nomination received LISA-MAREE JONES - declared elected. - Minute Secretary – 1 nomination received LOUISE SKIDMORE- declared elected. <p>9. Confirmation of continuing sub-committees and supporter groups It was then acknowledged that the remaining 10 supporter groups be confirmed. Auxiliary, Cadets, Cricket, Football, Hockey, JSSG, Music, Netball, Rugby, Swimming. Moved Claire Jackson Seconded Tess Auckland.</p> <p>10. Appointment of Auditor for 2013 SRJ Chartered Accountants and Company Auditors appointed. Moved Gary Willmot seconded Paul Hardy.</p> <p>11. General Business- none</p> <p>Date of 2014 Annual General Meeting The next Annual General Meeting of the St Paul's School (Bald Hills) Supporters' Association is 25th March 2014</p> <p>12. Meeting Closed Helen Duncan thanked all attendees and the AGM was closed at 18.50</p>			

Actions

Action	Description	Action by Whom	Due Date