

**St Paul's School (Bald Hills) Supporters' Association Inc.**
**2015 Annual General Meeting (AGM) – Minutes**

Date	Tuesday, 24 <sup>th</sup> March 2015	Time	18.30
Place	Tooth Centre		
<b>MINUTES</b>			
<p><b>1. Welcome and Opening Prayer</b>          The President, Helen Duncan opened the meeting at 18:30, welcomed members of the Association as well as John Andrews (for Dr Browning) to the AGM and read the Association prayer. Welcomed new members to their first meeting.</p> <p><b>2. Attendance and Apologies</b>          Attendance as tabled. Apologies received from David Fagan, Paul Hardie, Yanina Lowther, Desley Stephenson, Claire Jackson, Dorelle Stubbings, Nilesh Patel, Kathy Lollback, Claire Jackson, Rebecca Kerta, David Balwin, Dr Browning Late: Lenelle Daniels</p> <p><b>3. Confirmation of the Minutes of the Annual General Meeting held 25th March 2014</b>          The minutes of the last AGM held on 25/03/2014 were tabled &amp; moved by Louise Skidmore and seconded by Peter Beahan</p> <p><b>4. Business or Actions arising from previous Minutes</b>          There was no business arising from previous 2014 AGM</p> <p><b>5. Treasurer's Report</b>          Financial Report for the Year ended 31 December 2014 and Treasurers Report for 2014 tabled. Draft audited Financial Statements tabled. Helen Duncan moved to adopt and approve the 2014 Financial Statements and Treasurer's Report; seconded Samantha Gray.</p> <p><b>6. President's Report</b>, presented by Helen Duncan- and Committee members, parents and staff thanked. Retail, Sippers and Tuckshop staff and volunteers. Moved: Helen Duncan; seconded Peter Beahan</p> <p><b>7. Renewals and applications for membership</b>          All attendees signed Attendance Register and thereby renewed membership.</p> <p><b>8. Election of Officers for 2015</b>          The President, declared all positions vacant. The election proceeded. All received nominations were correctly completed and valid:</p> <ul style="list-style-type: none"> <li>- President - 1 nomination received – <b>SAMANTHA GRAY</b>- declared elected.</li> <li>- Vice-Presidents 1 - nomination received- <b>PETER BEAHAN</b>. – declared elected.</li> <li>- Treasurer I nomination received– <b>DESLEY STEPHENSON</b> –declared elected. .</li> <li>- Assistant Treasurer – No nominations received</li> <li>- Secretary – 1 nomination received- <b>DORELLE STUBBINGS</b> declared elected</li> <li>- Minute Secretary – 1 nomination received- <b>CATE BALMER</b>- declared elected.</li> <li>- Committee Members: 1 nominations received- <b>YANINA LOWTHER</b> – declared elected</li> </ul> <p><b>9. Confirmation of continuing sub-committees and supporter groups</b>          It was then acknowledged that the supporter groups be confirmed. Cadets, Cricket, Football, Hockey, JSSG, Music, Netball, Rugby, Swimming, Touch, Tennis and Volleyball Moved Sam Gray Seconded Peter Beahan.</p> <p><b>10. Appointment of Auditor for 2015</b>          SRJ Chartered Accountants and Company Auditors appointed. Moved Peter Beahan. and seconded Becky Mammen</p> <p><b>11. General Business-</b> Peter Beahan moved a vote of thanks to the outgoing President, Helen Duncan and thanked her for her work as President</p> <p><b>Date of 2015 Annual General Meeting</b>          The next Annual General Meeting of the St Paul's School (Bald Hills) Supporters' Association is 22nd March 2016</p> <p><b>12. Meeting Closed</b>          Helen Duncan thanked all attendees and the AGM was closed at 19h00</p>			

**Actions**

Action	Description	Action by Whom	Due Date
none			