

St Paul's School (Bald Hills) Supporters' Association Inc.
2016 Annual General Meeting (AGM) – Minutes

Date	Tuesday, 22 March 2016	Time	18.30
Place	Tooth Centre		
MINUTES			
<p>1. Welcome and Opening Prayer The President, Samantha Gray opened the meeting at 18:35 pm, welcomed members of the Association to the AGM and led a prayer. Samantha also welcomed new members to their first Association meeting.</p> <p>2. Attendance and Apologies Attendance as tabled: Samantha Gray, Desley Stephenson, Dorelle Stubbings, Cate Balmer, Yanina Lowther, Melissa Liessi, Kym Kuenstner, Karen Mellor, Nilesh Patel, David Fagan, David Balwin, Suellen Rush, Sarah Slade, Casandra Smith, Merita Hammond, Helen Thew, Tracy Dare, Leanne Walker, Greg Smith, Jamie Petterson, Metilda Trench. Apologies received from: Dr Browning, Peter Deane, Yanina Lowther, Peter Beahan, and Paul Hardie.</p> <p>3. Confirmation of the Minutes of the Annual General Meeting held 24 March 2015 The minutes of the last AGM held on 24/03/2015 were tabled & moved by Samantha Gray. Seconded Cate Balmer.</p> <p>4. Business or Actions arising from previous Minutes There was no business arising from previous 2015 AGM.</p> <p>5. Treasurer's Report Financial Report for the Year ended 31 December 2015 and Treasurers Report for 2015 tabled and audited Financial Statements tabled. Desley Stephenson moved to adopt and approve the 2015 Financial Statements and Treasurer's Report; Seconded: Dorelle Stubbings. Special mention was made that the retail businesses will be transferred to the School on 1 April 2016.</p> <p>6. President's Report Presented by Samantha Gray, who noted many achievements and events this year, including the Fair, completion of the Multipurpose Area and Cadets' invitation to tour the USS George Washington Aircraft carrier. She thanked the Executive, teachers and administration, and the staff of the Retail Businesses for their support. Moved: Samantha Gray Seconded: Casandra Smith.</p> <p>7. Renewals and applications for membership Received membership applications were tabled and all attendees who signed the Attendance Register thereby had their membership renewed. Moved: Dorelle Stubbings Seconded: Nilesh Patel.</p> <p>8. Election of Officers for 2016 The President, declared all positions vacant. The election proceeded. All received nominations were correctly completed and valid:</p> <ul style="list-style-type: none"> - President - 1 nomination received – SAMANTHA GRAY- declared elected. - Vice-Presidents 1 - nomination received - GREG SMITH – declared elected - Treasurer - 1 nomination received – JAMIE PETTERSON – declared elected - Assistant Treasurer – 1 nomination received - MATILDA TRENCH – declared elected - Secretary – 0 nominations received - YANINA LOWTHER will be caretaker while a new Secretary is sought. - Minute Secretary – 0 nominations received - VACANT - Committee Members: 1 nomination received - YANINA LOWTHER – declared elected <p>9. Confirmation of continuing Sub-committees and Supporter Groups It was then acknowledged that the Supporter Groups be confirmed: Cadets, Cricket, Football, Hockey, JSSG, Music, Netball, Rugby, Swimming, Touch Football, Tennis and Volleyball. Moved: Sam Gray Seconded: Desley Stephenson.</p> <p>10. Appointment of Auditor for 2016 SRJ Chartered Accountants and Company Auditors appointed. Moved: Desley Stephenson Seconded: Dorelle Stubbings.</p> <p>11. General Business: Nil</p> <p>12. Date of 2017 Annual General Meeting The next Annual General Meeting of the St Paul's School (Bald Hills) Supporters' Association is 23rd March 2017</p> <p>13. Meeting Closed Samantha Gray thanked all attendees and the AGM was closed at 19.20pm</p>			

Actions

Action	Description	Action by Whom	Due Date
None			