

**St Paul's School (Bald Hills) Supporters' Association Inc.**
**2017 Annual General Meeting (AGM) – Minutes**

<b>Date</b>	Tuesday, 28th March 2017	<b>Time</b>	6.30pm
<b>Place</b>	Tooth Centre		
<b>MINUTES</b>			
<p><b>1. Welcome and Opening Prayer</b>          The President, Samantha Gray opened the meeting at 6.30pm, welcomed members of the Association to the AGM and Dr Browning led a prayer.</p> <p><b>2. Attendance and Apologies</b>  <b>Attendance as tabled:</b> Dr Paul Browning, Samantha Gray, Jamie Petterson, Metilda Trench, Cindy Stelzner, Gerard Yorston, Kym Kuenstner, Karen Mellor, Nilesch Patel, Cathy Donaghy, Andrew Thomas, Suellen Rush, Helen Thew, Dale Roche, Alan Deacon, Sandra Stanley, Debbie Lever. <b>Apologies received from:</b> Peter Deane, Sarah Slade, Merita Hammond, Tracy Dare, Melissa Liessi, David Fagan.</p> <p><b>Confirmation of the Minutes of the Annual General Meeting held 22 March 2016</b>          The minutes of the last AGM held on 22/03/2016 were tabled &amp; moved by Samantha Gray. Seconded Suellen Rush.</p> <p><b>3. Business or Actions arising from previous Minutes</b>          There was no business arising from previous 2016 AGM.</p> <p><b>4. Treasurer's Report</b>          Financial Report for the Year ended 31 December 2016 and Treasurer's Report for 2016 tabled and audited Financial Statements tabled. James Petterson moved to adopt and approve the 2016 Financial Statements and Treasurer's Report; Seconded: Metilda Trench.</p> <p><b>5. President's Report</b>          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><b>6. Election of Officers for 2017</b>          The President, declared all positions vacant. Dr Browning took control of the meeting and the election proceeded. All received nominations were correctly completed and valid:</p> <ul style="list-style-type: none"> <li>- President - 1 nomination received from the floor – <b>GERARD YORSTON</b>- declared elected.</li> <li>- Vice-Presidents 1 - nomination received from the floor – <b>ANDREW THOMAS</b> – declared elected</li> <li>- Treasurer - 1 nomination received from the floor – <b>SANDRA STANLEY</b> – declared elected</li> <li>- Assistant Treasurer – 1 nomination received from the floor - <b>METILDA TRENCH</b> – declared elected</li> <li>- Secretary – 1 nomination received from the floor – <b>CINDY STELZNER</b> – declared elected</li> <li>- Minute Secretary – 1 nomination received from the floor – <b>CINDY STELZNER</b> – declared elected</li> <li>-</li> </ul> <p><b>7. 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 Football, Tennis and Volleyball. Moved: Samantha Gray, Seconded: Nilesch Patel</p> <p><b>8. Appointment of Auditor for 2017</b>          SRJ Walker Wayland (Audit) Pty Ltd appointed. Moved: James Petterson, Seconded: Gerard Yorston</p> <p><b>9. General Business:</b> Discussions were held concerning looking into meeting structures. Point was raised by Helen Thew (JSSG) that maybe moving meeting times and dates to facilitate people only having to come on one evening may increase volunteers. To be further discussed at the next meeting (April).</p> <p><b>10. Date of 2018 Annual General Meeting</b>          The next Annual General Meeting of the St Paul's School (Bald Hills) Supporters' Association is 27<sup>th</sup> March 2018</p> <p><b>11. Meeting Closed</b>          Samantha Gray thanked all attendees and the AGM was closed at 7.07pm</p>			

**Actions**

Action	Description	Action by Whom	Due Date
None			