

## St Joseph's College P & F Association

### Minutes of AGM Meeting held Tuesday 5<sup>th</sup> November 2019

**Meeting Opened:** 7pm

College Prayer

**Present** Toni Burton, Juanetta Krause, Veronica Erbacher, Carmen Humphries, Jodie Ramage, Wendy Murphy, Anne Barnes, Danielle Hart, Lea Parkes-Moller, Judy Howard.

**Apologies:** Tania Gallen and Cathy Condon

#### **Confirmation of Minutes of Previous AGM Meeting:**

Moved: Wendy Murphy

Seconded: Toni Burton

**President's Report:** As per attached. Presented by .Veronica Erbacher

**Principal's Report:** N/A

**Treasurer's Report:** As per attached. Presented by Toni Burton.

**Property Report:** As per attached, presented by Juanetta Krause.

Changes to the constitution, 3.3 and 5.6 needs to be changed to reflect name change and 6.2 (e) we noted that more work needs to be done on changes to the constitution at another meeting, scheduled 26<sup>th</sup> November 2019.

**Election of Officers:** Veronica handed over meeting to Jodie after declaring all positions vacant.

President position: self nominated Veronica Erbacher   nominated by Veronica       . Seconded by: Jodie Ramage

Veronica Erbacher Accepted the position & elected

Vice President position: Self Nominated Carmen Humphries   Nominated by Carmen Humphries  
.Seconded by: Veronica Erbacher

Carmen Humphries Accepted the position & elected

Secretary position: Wendy Murphy accepted   Nominated by Toni Burton       .Seconded by: Jodie Ramage

Wendy Accepted the position & elected

Treasurer position: Toni Burton               Nominated by Anne Barnes       .Seconded by: Danielle Hart

Toni Accepted the position & Elected

Property Manager position: Juanetta Krause Nominated by Veronica. Seconded by: Toni Burton

Juanetta Krause Accepted the position

2 Diocesan Delegates position: - Toni Burton & Veronica self Nominated Seconded: Jodie Ramage

Toni Burton & Veronica Accepted the position

3 Other Committee Members:

- Nominated Anne Barnes Seconded: Toni Burton

- Nominated Danielle Hart Seconded: Toni Burton

-Nominated by Judy Heward Seconded: Toni Burton

Election of Honorary Auditors: TBC

All of the Incoming executive role holders are hereby authorised by the committee to operate the NAB account #508986114 of St Joseph's P&F Association for Branch 441 Ruthven Street Toowoomba

**Signatories** : No changes to the signatories are required.

Incoming president Veronica Erbacher was invited to chair the general meeting.

AGM closed at 7.55pm