

# St Bernadette's Primary School, Dundas Valley Parents and Friends Association (P&F)

## Annual General Meeting 19 February 2018

### Minutes

#### **Present:**

Souzan Nakhoul	Beth Nilan	Cathy Nagy	Mary Elliott
Lisa Gerrard	Anthony Kensell	Brenda Gaynor	Alison Dellas
Mary Ann Gatt-Petrini	Margaret Flitcroft	Victoria Holland	

#### **Apologies:**

Jenni Lampard	Pip Martins	Kate Hunter	Caroline Burbridge	Barb Cardwell
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#### **1. Opening Prayer and Welcome**

The meeting opened at 7:05pm with a prayer.

#### **2. Business Arising from the Minutes**

Minutes from previous meeting were accepted by Beth Nilan, seconded by Alison Dellas. There was no business arising from previous meeting.

#### **3. Words from the President**

Outgoing President Beth Nilan thanked the outgoing committee members for their work during 2017. It had been a good year.

#### **4. Words from the Principal**

Mary Ann thanked the outgoing committee for their hard work and commitment to P&F events during the year. The good working relationship between the P&F and school is much appreciated.

#### **5. All positions declared vacant**

#### **6. Nomination and confirmation of Appointments**

Caroline Burbridge nominated for Vice President, but nominations for other positions had not be received. Positions were then filled as follows:

President – Beth Nilan	Vice President – Caroline Burbridge
Treasurer – Alison Dellas	Secretary – Cathy Nagy

As President for 2018, Beth proposed that a major fundraiser is not needed for this year and that canteen be limited to twice a term (with the exception of Linda's Lunches which is run weekly). Those present agreed. Beth then put forward a request for a Committee Assistant to help committee members run canteen, or other events as needed. Souzan Nakhoul volunteered for this role.

Meeting closed at 7:18pm