

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

Annual General Meeting

04 November 2019

Minutes

Lisa Gerrard
Anthony Kensell
Alexis Bonita
Nancy Assad

Adeline Surjo
Katherine Cicala
Marina Lin
Souzan Nakhoul

Corinne Brooker
Richard Bruce
Kate Appleyard
Simone Farago

Apologies:

Cathy Nagy, Jenny Lampard, Brenda Gaynor, Alison Dellas

1. The meeting was opened at 6:32pm with a prayer led by Lisa Gerrard.

2. Nominations

- All positions are declared vacant
- Lisa Gerrard asks if there were any nominations.
- Alexis advises there were 13 nominations and were as follows
 - 12 nominations for Nancy Assad and 1 nomination for Grace Tallaridi– President
 - 13 Nominations for Souzan Nakhoul- Vice President
 - 12 Nominations for Alexis Bonita and 1 nomination for Jenny Lampard- Secretary
 - 12 Nominations for Adeline Surjo and 1 nomination for Brenda Gaynor- Treasurer

Alexis advises that all nominees were contacted and invited to the meeting. Grace Tallaridi, Jenny Lampard and Brenda Gaynor has all politely declined their nominations.

Lisa has now asked the other nominees if they accept their nominations. All in agreeance.

Committee for 2020 confirmed as the following:

- President- Nancy Assad
- Vice president- Souzan Nakhoul
- Secretary- Alexis Bonita
- Treasurer- Adeline Surjo

3. Words from the President

Nancy thanks the leadership team for all their support this year. Nancy has expressed that the P&F will continue to build relationships with families to help support the school.

4. Words from the Principal

-Lisa expresses her thanks to the committee for all their hard work this year, the efforts in making themselves known to the community and commends them on a stellar job

-Lisa extends some advice to the committee, and says to continue being honest, open and transparent just as they have been all year and to remember that you're never going to please everyone.

5. Constitutio

n

-A copy of the constitution was provided at the meeting.

-Lisa mentions some amendments were made, and has asked the committee to make a decision to change the financial year from January-December to June-July. Adeline confirms this should not be a problem.

-The constitution will be made available online.

This meeting was closed at 6:42pm.