
MINUTES
OF THE 2019 ANNUAL GENERAL MEETING
P&F IONA COLLEGE
11 November 2019

1. WELCOME

Andrew Leis welcomed everyone to the 2019 AGM.

2. OPENING PRAYER

Father Michael opened the meeting with a prayer at 7.05pm.

3. APOLOGIES

Attendees – As per attendance sheet

Apologies – Anne Stone, Julie Waters, Hayley Watkins

4. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

The minutes of 2018 Annual General Meeting were circulated.

Moved: Christy Gracias **Seconded:** Julie Dayton

5. PRINCIPAL'S REPORT

- Trevor Goodwin confirmed 2019 was a wonderful year and thanked everyone for welcoming him back to Iona.
- He thanked the P&F for their contribution towards the Visible Wellbeing Program.
- QCS raw marks will come out this week. Year 12's are finishing extremely well and their final assembly will be this Friday.
- Year 5 and 10 camps held since last meeting.
- Year 11 Leadership process continuing.
- Year 5 orientation held on 21 October.
- Last QCAA verification day was on 21 October with good results received.
- Glendalough Working Bee went well.
- AIC Water Polo completed and Year 7-9 disco held.
- Year 5 and 7 sport trials currently being finalised.
- New families for 2020 attended information evening.
- Seniors in process of farewell process.
- Year 7 immunisation finalised.
- Sailing finalised for the term.

6. RECTOR'S REPORT

2019 was a year of transition and change. Very happy with people's interpretation of the different roles. 2019 will be remembered for safety culture including lights being installed at Graham's Crossing and Lindum train station forum. Father encouraged everyone to complete the Lindum Train Station Survey. Celebrated Our Nation Assembly where history of war cry was taught. This year 3:16 RE Program for Year 11's went well. Next Year Year 12's will be involved with learning about the Hemmant Cemetery and Indigenous Culture. This Thursday is launch of Iona History Book for anyone wishing to

attend. On behalf of the Oblates, Father Michael thanked everyone for parents' involvement and engagement.

7. PRESIDENT'S REPORT

Andrew Leis confirmed fundraising target for 2019 was reached and thanked everyone who helped. Andrew thanked and farewelled Lara Beckley and Rachel Dunstan for their contribution to the College and wished them all the best. Julie Dayton was thanked for her efforts towards the Dads and Lads event. Damian Courtney and Gaynor Begley were thanked for their assistance this year. Andrew thanked everyone for the support from the College, staff and P&F Executive Committee.

8. TREASURER'S REPORT

Report circulated. Paul thanked all the parents for their contribution throughout the year. Current bank balance is \$12,192.00.

9. PRESENTATION OF 2019 AUDITED ACCOUNTS

Audited Financial Statements circulated.

Moved Christy Gracias

Seconded Mel Clifton

10. APPOINTMENT OF 2019 AUDITOR

Total Audit Services have presented quotation for \$792.00 including GST.

Moved Jackie Vickers **Seconded** Rachelle James

11. MUSIC SUPPORTERS 2019 REPORT

Plenty of concerts throughout the year and the Music Supporters contributed \$1,000 for the Visible Wellbeing Program.

12. SPORTS SUPPORTERS 2019 REPORT

Looking for convenors for Junior Volleyball, Junior Soccer and Junior Basketball for 2020. Julie in final negotiations with Lisa Colley as the Sports Co-ordinator.

13. CATHOLIC SCHOOL PARENTS QLD 2019 REPORT

Guest Speaker Johnny Shannon was exceptionally engaging. Great turn out and very in touch with young people. Kim encouraged everyone to attend Guest Speaker presentations as a lot can be taken back to your family.

14. DECLARATION OF EXECUTIVE POSITIONS VACANT

Father Michael declared all the seats vacant.

15. ELECTION OF NEW EXECUTIVE POSITIONS (Secretary, President, Vice President, Treasurer, Executive Committee)

The following positions were filled –

- President – Jeff Anderson
- Vice President – Jeff Harrison
- Treasurer – Paul Kirn
- Secretary – Christy Gracias

Jeff Anderson introduced himself
Jeff Harrison introduced himself
Christy and Paul, both familiar to the P and F

Executive Members elected were –

- Sue Muir
- Mel Clifton
- Rachelle James
- Lyn Minette
- Kim Ward
- Diana Parantainen
- Bronwyn Housego
- Narelle Hamilton
- Ros Copson
- Jackie Vickers
- Anne Stone

New President, Vice President and Secretary need to organise to be signatories on the bank account.

Moved Lyn Minette **Seconded** Diana Parantainen

16. GENERAL BUSINESS

The 2020 AGM will be held on Monday 9th November, 2020.

17. CLOSE MEETING

The meeting closed at 7:50pm
