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**DRAFT MINUTES**  
**OF THE 2021 ANNUAL GENERAL MEETING**  
**P&F IONA COLLEGE**

8<sup>th</sup> November 2021

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1. WELCOME
2. OPENING PRAYER
3. APOLOGIES – none given -
4. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING – moved  
Bronwyn Housego and Narelle Hamilton seconded.
5. PRINCIPAL'S REPORT
  - a. Doing well, with COVID, small lock out but all in all great.
  - b. Music – able to run music, musicals public speaking and debating
  - c. Only short term with learning at home, pivoting happened well. Year 12 application going well.
  - d. Students able to participate in workshops, engagement nights, staff retreats, year 11 immersion also happened well. Grace Tame happened virtually. Were able to see most of our yearly events this year, with minor changes.
  - e. Some disappointments, early closure of Confraternity and some camps not able to go ahead.
  - f. Help students let their light shine...
6. RECTOR'S REPORT
  - a. Express gratitude in 2021, completion of Provence centre, families working together, looking forward to having all the community together as one. Great legacy of 2021.
  - b. Two new houses getting ready for 2022.
  - c. Thinking that 2021 will record a resilience in the community that we are not immune to sadness. Remembrance Mass, every person so far that has passed, has lived less than their time.
  - d. Repivoting, adjusting to allow for things to continue, ie Lads and Dads this year was just for year 12 due to COVID.
  - e. How much engagement there was this year. We have good foundations going forward
7. PRESIDENT'S REPORT
  - a. 2021 has been a trying year. Successful for the P and F.
  - b. Thank you to the Executive, the general committee members, Braydon Teece and Gaynor Begley.
  - c. Thank you to Christy Gracias for her help over this year and last in my role as president.
  - d. Want to bring back the social avenue for 2022
  - e. Events are wonderful start, Jeff happy to help and take charge.
  - f. 2022 and beyond will be great news for the p and f.

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## 8. TREASURER'S REPORT

- a. Typed report included. Only able to hold three events, but each had a lot of attendance.
- b. Summary welcome BBQ \$587 colour \$7751, ladies lunch \$6140.
- c. \$15500 signed over to the school for the year.
- d. Bank accounts sorted – signatories approved
- e. Electronic filing worked on with Brayden Teece. To be delivered to the new executive committee once they are established for 2022.
- f. To build relationships with old friends, three children already here and one more to follow.

## 9. PRESENTATION OF 2021 AUDITED ACCOUNTS

- a. Sue from Total Audit was happy with the work in place
- b. Auditors report – said to reconcile both accounts monthly until CBA account shut down. Recommend that we follow this procedure.

## 10. APPOINTMENT OF 2022 AUDITOR

- a. Total Audit Services – be continued into 2022 \$792 slight increase. Moved Peter Stone Seconded Leanne Goodwin

11. Moved that the constitution has been updated and modified in our November General Meeting. Moved Christy Gracias, Seconded Narelle Hamilton.

## 12. DECLARATION OF EXECUTIVE POSITIONS VACANT

Father Michael declared all the seats vacant. Christy to stay on and take minutes.

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

The Executive are as follows

- President – Geoff Harrison – show of hands
- Vice President – Leanne Goodwin seconded by Justine Anderson
- Treasurer – Peter Stone – show of hands
- Secretary – Bronwyn Housego show of hands
- Ex-Officio Representative for Fr Michael Twigg OMI – Brayden Teece
- Ex-Officio Representative for Mr Trevor Goodwin – not appointed.

Permission for New Executive to organise to be signatories on the bank accounts. Moved Peter Stone, Seconded Narelle Hamilton

Committee members for 2022. Jeff Anderson, Narelle Hamilton, Anne Stone, Megan Morris, Sue Muir Moved: all in agreeance. Seconded: Christy Gracias

14. GENERAL BUSINESS thank the outgoing committee, especially the constitution work that happened this year. Electronic banking, online communications, email opportunities. Thank you to all.

15. Letter of recognition to Danny Fitzpatrick – a very big thank you for his years of service. And such an amazing video for the Provence Centre opening.

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Thanks to Christy Gracias, Lynette Minette, Paul Kirn, Diana Paranteine for all their years service.

We welcome all to attend meetings.

**16. NEXT AGM NOVEMBER 7<sup>th</sup> 2022**

**17. CLOSE MEETING**

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