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# **AGENDA**

## **OF THE 2022 ANNUAL GENERAL MEETING**

### **P&F IONA COLLEGE**

7<sup>th</sup> November 2022

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**1. WELCOME**

~~**2. OPENING PRAYER**~~

**3. APOLOGIES – none given -**

**4. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING –** moved by Jeff Andersen and seconded by Narelle Hamilton

**5. PRINCIPAL'S REPORT**

- Overall, 2022 has been a good year with a bit of a delayed start
- Had lots of absence in both students and teachers due to COVID, challenges of the flooding in March, despite these things it has been a comparable normal year, the first time in three years.
- Been able to hold school productions, face to face parent teacher interviews, the Oblate Community could meet, we've held sporting events and teachers have been able to travel for events.
- The second half of the year was more a return to normality and look forward to this continuing in future.
- Throughout all the challenges, the students have demonstrated great resilience which is very pleasing.

**6. RECTOR'S REPORT**

- Space to Grow was the theme of this year and it should be noted that these meetings help participate in that.
- The school aims for a balance between confidence and humility and when everything is put together, we see wonderful examples of both across the school.
- Thanks to everyone who has contributed.

**7. PRESIDENT'S REPORT**

- Sincere thanks to the exec team as well as Brayden and Gaynor.
- We have helped grow our community connection this year.
- Please refer to Nov minutes four full year-round-up.

**8. TREASURER'S REPORT**

~~**9. PRESENTATION OF 2022 AUDITED ACCOUNTS**~~ Please note - due to auditor availability this activity has not yet been completed. This will be tabled at the first general meeting in February 2023.

~~**10. APPOINTMENT OF 2023 AUDITOR**~~

**11. DECLARATION OF EXECUTIVE POSITIONS VACANT**

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

General

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The Executive are as follows

- President – one nomination Geoff Harrison - unanimously voted in
- Vice President – one nomination Leeanne Goodwin - unanimously voted in
- Treasurer – one nomination Peter Stone - unanimously voted in
- Secretary – one nomination Bronwyn Housego - unanimously voted in
- Ex-Officio Representative for Fr Michael Twigg OMI – Brayden Teece
- Ex-Officio Representative for Mr Trevor Goodwin – TBA (likely Susan Boban)

P&F Committee members - Megan Morris; Monette Emery; Julian Armstrong; Catherine Pook; Anne Stone; Mick McMillan; Narelle Hamilton

**13. GENERAL BUSINESS**

**14. NEXT AGM NOVEMBER 6<sup>th</sup> 2023**

**15. CLOSE MEETING**

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