
Minutes

OF THE 2022 ANNUAL GENERAL MEETING

P&F IONA COLLEGE

7th November 2022

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)

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 6th 2023

15. CLOSE MEETING
