**St John’s P & F Association**

**AGM Meeting**

Date 15/02/2023

White Bull Tavern

**MEETING OPENED**: 6.01pm

**PRESENT**: Anita Crawford, Jim Brennan, Katrina Barden, Leesa Murray, Brad Murray, Kylie Sabine, Kristie Pym, Emma King, Trevor Pym, Cath Clark, Caron Brindley, Kiara Williams, Megan Devlin, Ally Watson.

**APOLOGISES**: Katrina Burns,

**MINUTES OF PREVIOUS AGM MEETING**

February 2022 AGM minutes were tabled, read & accepted as true & correct.

**Moved:** Leesa Murray  **Seconded:** Kiara Williams

**PRESIDENT REPORT**

Anita thanked everyone for their commitment for 2022. Moneys raised throughout the year was fantastic and hopes that 2023 is as profitable. Anita thanked Kylie Sabine for her commitment to the school over the years and thanked her for her role as Secretary for the P&F.

**TREASURERS REPORT**

**Account Balances as at 31/01/23**

**Moved**: **Seconded:**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | **St John’s P & F Westpac Accounts** | Balances at 31.1.23 | | Working Account | $43 152.70 | | Fundraising Account | $117 532.56 | | **Total** | **$160 685.26** | |  |  |

Audit has been submitted and we are just waiting for it to be returned.

**ELECTION OF NEW COMMITTEE MEMBERS**

**NOMINATIONS FOR PRESIDENT**

**Nominated** – Anita Crawford Nominated by Leesa Murray

**Moved** : Kylie Sabine **Seconded** : Katrina Barden

**NOMINATIONS CALLED FOR VICE PRESIDENT**

**Nominated** : Leesa Murray Nominated by Anita Crawford

**Moved** : Kristie Pym **Seconded**: Olivia Murphy

**NOMINATIONS CALLED FOR TREASURER**

**Nominated** : Caron Brindley Nominated by Kylie Sabine

**Moved** : Leesa Murray **Seconded** : Anita Crawford

**NOMINATIONS CALLED FOR SECRETARY**

**Nominated:**  Cath Clark Nominated by Emma King

**Moved** : Leesa Murray **Seconded** : Olivia Murphy

**NOMINATIONS CALLED FOR MOONLIGHT FAIR COORDINATOR**

**Nominated** : Nominated by

**Moved** : **Seconded** :

To be confirmed at a later date

**NOMINATIONS CALLED FOR ST JOHNS RACE DAY COORDINATOR**

**Nominated** : Nominated:

**Moved**: **Seconded**:

To be confirmed at a later date

Moved that all new positions be accepted and carried forward.

**Moved**: Kylie Sabine **Seconded**: Leesa Murray

**Meeting Closed at 6.15pm**