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| Marian Catholic School PTFA 2014 Annual General Meeting |
| Meeting Room  | Staffroom |
| Date | 10th February 2014 |
| Time | 7.30pm |
| Meeting Attendees | Alice Cornforth, Kay Petchell, Katarina Dale, Jane Rollitt, Clarion Ferdinands, Matt Iremonger, Yvonne Vosper, Wayne Streatfield, Nic Moon, Kerron Sexton, Kylie Strongman, Cindy Borrie, Reshma Rodrigues, Shirley Kedian, Anna Elmers, Sharleen Casson, Katie Roach, John Coulam, Roxanne Grace |
| Apologies | Paul Vuleta, Leeann Johnson, Aimee Hayward, Becky Botherway, Kylie Harvey, Cathy Chadwick, Kerrie Martin |
| Welcome/Prayer | John |
| Minutes of 2013 AGM | Kay moved previous AGM minutes are true and accurate record. Clarion seconded. |
| Exec report of 2013 activities | John tabled his report including Arts Centre Plans and expression of thanks for PTFA $10 000 pledge. Attached. |
| Balance Sheet and Statement of Income and Expenditure | Paul absent. Information to come. |
| Election of officers and other voting members of Executive Committee | Alice called for Chairperson nominations. Cindy Borrie was nominated and duly elected. Alice called for Secretary nomination, Katarina Dale nominated Kerron Sexton who was duly elected. Alice called for Treasure nominations, Kerron Sexton nominated Clarion Ferdinands who was duly elected.  |
| GENERAL MATTERS |
|  | **Topics** | **Action Points** | **Who?** |
| 1 | PTFA Banner | Sign Pro need payment | Paul |
| 5 | Friday Afternoon Teas | To continue on Friday afternoons | ? |
|  | Next Meeting | Meeting in Term 1, TBA. |  |
| 8 | Meeting closed | 7.45 pm |  |