



Padua Parents and Friends

Minutes of Annual General Meeting

11th November 2014, 7.30pm, St Francis Hall Padua

Attendance: 11 present 5 apologies as per attendance book

1. Opened:

Karen Caughey opened the meeting at 19.40 and welcomed everyone to the meeting.
Robert Out led us in an opening prayer.

2. Minutes of the Previous Meeting:

Minutes of the previous Annual General Meeting were tabled.

Moved that the minutes be accepted: Lisa Marini

Seconded: Erica Patterson

Carried

3. Business Arising from Minutes:

No Business arising.

4. Correspondence:

There was no correspondence.

5. Reports:

5.1 President's: (attached)

Karen Caughey tabled her report for the year 2014

5.2 Treasurer's: (attached)

Ruth Baker tabled the final report for the year.

Available funds \$7,161

Moved that it be accepted: Di Morris

Seconded: Lisa Marini

Carried

5.3 Rector's: (attached)

Robert Out tabled the AGM Rector's report.

- see attached report
- Bob thanked the P & F for their continued support.
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5.4 Pastoral Care:

Di Morris tabled and presented her Pastoral Care report for Assisi campus.

Erica Patterson tabled and presented her Pastoral Care report for Greccio campus.

6. Executive Members for 2014

- President Vacant
- Vice President Lisa Marini
- Secretary Ian McCulloch
- Treasurer Ruth Baker
- Pastoral Care Assisi Di Morris
- Pastoral Care Greccio Lisa Stevenson

7. Next AGM

Tuesday 10th November 2015, 7.30pm in St Francis Hall.

8. Meeting Closed

Karen Caughey closed the AGM at 20.19.pm
November monthly meeting followed