

Padua Parents and Friends Association

Minutes of Meeting
Tuesday 8 November, 2016
7:30PM
Padua

Attendance: 13 present, 3 apologies as per attendance book

1. Opened:

Lisa Marini opened the meeting at 7.33pm & welcomed everyone in attendance. Apologies from Bob Out. Barry Keegan led the meeting in prayer.

2. Minutes of the Previous Meeting:

Minutes of previous Annual General Meeting held Tuesday 10 November, 2015 were tabled.

Motion that the minutes be accepted:

Moved: Ruth Baker **Seconded:** Lisa Marini **Carried**

3. Business Arising from Minutes:

There was no business arising from the Minutes.

4. Correspondence:

There was no correspondence.

5. Reports

5.1 President's:

Lisa Marini tabled her report for the year 2016 ~ see attached.

5.2 Treasurer's:

Ruth Baker tabled the final report for the year ~ see attached.

Motion that the Treasurer's Report be accepted:

Moved: Ruth Baker **Seconded:** Kelly Uchytel **Carried**

5.2 Rector's:

Barry Keegan tabled the Rector's Report on behalf of Bob Out ~ see attached

5.3 Pastoral Care:

No report was available

6. Election of Executive & Committee Members for 2017:

On behalf of Bob Out, Barry Keegan took the Chair & called for nominations for the following positions. The following officers were duly elected :-

President	Pascale Weir
Vice President	Angelica Bussa
Secretary	Megan Bergman
Treasurer	Ruth Baker

Pastoral Care Greccio Pascale Weir

Committee Members Alecia Beyer
 Kevin Ryan
 Mary Green

7. Next AGM

Tuesday 14 November 2017

8. Close

Lisa Marini closed the AGM at 7.58pm & November monthly meeting followed.