

Padua Parents and Friends Association

Minutes of Meeting
Tuesday 7 November, 2017
7PM
Padua College

Attendance: 15 present, 0 apologies as per attendance book

1. Opened:

Pascale Weir opened the meeting at 7pm. Peter Elmore lead the group in prayer and reflection.

2. Minutes of the Previous Meeting:

Minutes of previous Annual General Meeting held Tuesday 8 November, 2016 were tabled.

Motion that the minutes be accepted:

Moved: Grantley Weir **Seconded:** Adam Goddard
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:

Pascale Weir tabled her report for the year 2017 ~ see attached.

5.2 Treasurer's:

Pascale Weir on behalf of Ruth Baker tabled the final report for the year ~ see attached.

Motion that the Treasurer's Report be accepted:

Moved: Kevin Ryan **Seconded:** Grantley Weir
Carried

5.2 Rector's:

Peter Elmore

- Thanks for all the support and parent involvement, it has been a wonderful welcome
- Crossing the Road Ceremony and Father and Son Breakfast well received and a survey will be sent out
- Discovering new things every day
- Confraternity was a huge community event
- Privileged to be part of the strategic plan
- Has enjoyed attendance at the co-curricular activities
- Learning nest has had good attendance
- Big thanks to Barry for all his work this year

- Personal observance that the school is made up of incredible kids
- Pleased with the first year

5.3 Pastoral Care:

See attached

6. Election of Executive & Committee Members for 2017:

Peter Elmore took the Chair & called for nominations for the following positions. The following officers were duly elected :-

President	Pascale Weir	
Vice President	Megan Bergman	
Secretary	Jeanette Lequertier	
Treasurer	Ruth Baker	
Pastoral Care Assisi	Anita Lamb-Nichols	
Committee Members	Alecia Beyer Kevin Ryan Madonna Taylor Adam Goddard	Darren Walsh Grantley Weir Adam Goddard

7. Next AGM

Tuesday 13 November 2018

8. Close

Pascale Weir closed the AGM at 7.31pm & November monthly meeting followed.