



Padua College Parents and Friends

Minutes of Annual General Meeting
20 November 2018
Following P&F Meeting

1. Welcome Meeting opened 8.03pm by Pascale Weir

12 attending with 4 apologies

2. Acceptance of minutes of previous meeting AGM held on Tuesday 7 November 2017

Moved: Grant Weir

Seconded: Megan Bergman

3. Action arising from previous minutes

There were no action items from the previous meeting.

4. Tabling of correspondence received

There was no correspondence received.

5. Presentation of Yearly Reports

5.1 Rector's report

Peter Elmore presented his report and also tabled the *Report to the Padua Community on the College's Annual Action Plan for 2018*. One important point is that decisions here at Padua are made with good evidence, good research and always aiming to improve learning for our boys.

5.2 President's report

Pascale Weir tabled her report for the year 2018.

6. Business

6.1 Proposed Changes to Constitution

Pascale Weir explained the suggested changes to the Padua P&F Constitution. There was discussion about some of the changes and the changes that were agreed upon were then put to a vote, which was confirmed by all of the members present. Pascale called for any other suggestion for changes, but there were no further suggestions from those present.

There was a proposal to accept the agreed changes and update the Constitution:

Moved: Madonna Taylor

Seconded: Ruth Baker

6.2 Election of Executive and Committee Members for 2019

Peter Elmore declared all positions vacant and called for nominations. Verbal nominations were agreed to be accepted in addition to the written nominations received and voting was agreed to be by a show of hands.

The following members were duly elected:

President Pascale Weir

Vice President Megan Bergman

Secretary Kevin Ryan (position filled after meeting)

Treasurer Jeanette Lequertier

Committee Members:

Adam Goddard (position filled after meeting)

Alecia Beyer

Madonna Taylor

Michelle Martin

Anita Lamb-Nicholls (Pastoral Care Coordinator - Greccio)

Sonia Yates (Pastoral Care Coordinator – Assisi)

At this point a vote of thanks and gifts were presented to Ruth Baker, outgoing Treasurer of many years, for her outstanding service to the Padua community.

The P&F presented thank you gifts for Peter Elmore, Barry Keegan and administrative staff for their wonderful support of the P&F throughout the year.

Also a thank you was presented to Pascale Weir for her dedicated and continuing service as President.

7. Close

There being no other business, the meeting closed at 9pm.

Next meeting: TBA November 2019.