**Sacred Heart School – Parents & Friends Association**

**Minutes of Annual General Meeting – Tuesday 22nd October, 2019**

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|  | **Meeting Opened 7.45pm** | **Action By** | **Date** |
| Present | Brent Wilson, Phil Illingworth, Rebecca Millwood, Louise Madden, Nat Zegveld, Cate Pel, Barry Nas, Kim Barrett, Sarah Axman-Friend, Tahnee Hodgetts  |  |  |
| Apologies  | Nil |  |  |
| Minutes from Previous AGM | Circulated and accepted by Nat Zegveld, seconded by Louise Madden |  |  |
| President’s Report | NA |  |  |
| Principal’s Report | Moved to General Meeting |  |  |
| Financial Report  | Moved to General Meeting |  |  |
| Election of office Bearers | All positions on the executive committee will be vacated.Brent Wilson called for nominations**President:** Nat ZegveldNominated: Louise MaddenSeconded: Sarah Axman-Friend**Vice President:** Louise MaddenNominated: Nat ZegveldAccepted: Cate Pel**Treasurer:** Cate PelNominated: Louise MaddenAccepted: Kim Barrett**Secretary:** Tahnee HodgettsNominated: Louise MaddenAccepted: Sarah Axman-Friend**Committee Members:**Rebecca MillwoodNominated: Kim BarrettAccepted: Phil IllingworthPhil IllingworthNominated: Nat ZegveldAccepted: Rebecca MillwoodKim BarrettNominated: Sarah Axman-FriendSeconded: Rebecca MillwoodSarah Axman-FriendNominated: Rebecca MillwoodAccepted: Cate Pel |  |  |
|  | **Meeting Closed: 7.53pm** |  |  |