

**Kennedy Baptist College Parents and Friends Association  
Annual General Meeting  
Minutes 5 February 2019  
6:30pm Staff Dining Room**

**Present:** Mark Ashby, Sarah Clifford, Deborah Warwick, Lorinda Gregory, Marie Spires, Marius Gregory, Gail Pillai, Sharon Doubell, Michelle Marshall, Siobhan Palmieri, Sarah Ferguson, Peter Gough, Anne Ellis, Elizabeth J, Ninam Thomas, Anisah Dickson, Katherine Arnold, Nancy Hender, Lisa Dama, Craig Glasheen

**Apologies:** Heather Thomson

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
<b>President's Welcome</b>	Deborah Warwick welcomed all the parents and friends to the Annual General Meeting explained the Agenda for the Annual General Meeting.			Deb W
<b>Opening Prayer</b>	Mark Ashby prayed for the College and people in the meeting.			Mark A
<b>Conflict of Interest Declaration</b>	There was no conflict of interests raised.			
<b>Previous Minutes</b>	Minutes of 2018 AGM: Approved: Sharon Doubell Seconded: Sarah Clifford			

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
<b>BUSINESS</b>				
<b>Election of Office Bearers (the Executive)</b>	<p><b>President: Deborah Warwick</b>  Nominated: Self    Seconded: Marius Gregory</p> <p><b>Treasurer: Marie Spiers</b>  Nominated: Self    Seconded: Deborah Warwick</p> <p><b>Vice President: Michelle Marshall</b>  Nominated: Self    Seconded: Lorinda Gregory</p> <p><b>Secretary: Lorinda Gregory</b>  Nominated: Self    Seconded: Sharon Doubell</p>			
<b>General Committee Members</b>	<p><b>Facebook Coordinator: Lorinda Gregory</b>  Nominated: Self    Seconded: Marie Spiers</p> <p><b>Newsletter Coordinator: Deborah Warwick</b>  Nominated: Self    Seconded: Lorinda Gregory</p> <p><b>Sausage Sizzle Coordinator: Siobhan Palmieri</b>  Nominated: Self    Seconded: Deborah Warwick</p> <p><b>General Members:</b>  Heather Thomson TBC  Sarah Clifford  Katherine Arnold  Sharon Doubell</p>			
<b>Bank account Signatories</b>	4 Bank Signatories: Marie Spiers, Deborah Warwick, Michelle Marshall & Lorinda Gregory			
<b>Financials</b>	Current Treasurer: Gail Pillai on behalf of the outgoing Treasurer presented the financials as per the treasurer's report. Attached for reference.			

Meeting ended: 7:00pm