

**Kennedy Baptist College Parents and Friends Association
Annual General Meeting
Minutes 10 February 2021
6:30pm Staff Dining Room**

Present: Mark Ashby, Marie Spires, Pete Gough, Sharon Doubell, Michelle Marshall, Katherine Arnold, Renee Puizina, Vickie Howie, Glenn Elliott, Anita Cagney, Craig Glasheen, Glenn Beauchamp, Samuel Jackson

Apologies: Hellen Nolan, Deb Warwick

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
President's Welcome	Renee Puizina welcomed all the parents and friends to the Annual General Meeting and explained the Agenda .			Deb W
Opening Prayer	Mark Ashby delivered the opening prayer			Mark A
Conflict of Interest Declaration	There were no conflict of interests raised.			
Previous Minutes	Minutes of 2020 AGM: Approved: Marie Spires Seconded: Michelle Marshall			

BUSINESS

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
<p>Election of Office Bearers (the Executive)</p>	<p>President: Renee Puizina Nominated: Marie Spires Seconded: Michelle Marshall Treasurer: Marie Spires Nominated: Vicki Howie Seconded: Michelle Marshall Vice President: Michelle Marshall Nominated: Vicki Howie Seconded: Marie Spires Secretary: Peter Gough Nominated: Vicki Howie Seconded: Marie Spires</p>			
<p>General Committee Members</p>	<p>Facebook Coordinator: Lorinda Gregory To be confirmed at next meeting</p> <p>Newsletter Coordinator: Renee Puizina Now considered a part of Presidents role</p> <p>Sausage Sizzle Coordinator: To be confirmed at next General Meeting</p> <p>General Members: Katherine Arnold Vicki Howie Anita Cagney Glenn Elliott</p>			

Meeting ended: 18.50pm