



Minutes P&F AGM – 1 MARCH 2022

Vacant	()	President
Vacant	()	Vice President
Vacant	()	Treasurer
Vacant	()	Secretary
Anne Fry	(AF)	Principal
Renee Payne	(RP)	College Liaison

Meeting was held via Zoom commencing at 6:30pm.

Attendee's:

1		anonymous			attended
Cath	George	Attended	Polly and ben	Dermody	
Denyse	Ko	attended	Sally	Bell	attended
Jemma	Briscoe	attended	Suzie	Pervan	Attended
Jen	Killinger	attended	Elena	Ferrari	Attended
Justine	Hughes	attended	Anne	Fry	Attended
Leisha	Major	attended	Renee	Payne	Attended
Natalie	Hilder	attended	Lisa	Hunter	Attended
Nora	Fernandez	Attended	Trisha	Rubenstien	Attended

Apologies:

N/A

1. Welcome and Opening Prayer

- Opening prayer & Acknowledgement to Country by: Anne Fry

2. Minutes from Previous Meeting

Moved by LE, seconded by JH.

3. AGM

As this was conducted over zoom, nominees could not leave the room. Ann Fry took over proceedings for this section of the meeting, chair removed from Leisha,

- Topic: Nomination and Election of P&F Representatives 2022:

Role	Nominee:	Nominated by:	Seconded by:	Elected
President	Leisha Emmanouilidis		Justine Hughes	Leisha Emmanouilidis
Vice President	Tricia Rubenstein	Leisha Emmanouilidis	Justine Hughes	Tricia Rubenstein
Treasurer	Lisa Hunter	Leisha Emmanouilidis	Justine Hughes	Lisa Hunter
Secretary	Elena Ferrari	Leisha Emmanouilidis	Justine Hughes	Elena Ferrari

2022 P&F Representative Committee:

Leisha Emmanouilidis	(ME)	President
Tricia Rubenstein	(RS)	Vice President
Lisa Hunter	(LH)	Treasurer
Elena Ferrari	(EF)	Secretary
Anne Fry	(AF)	Principal
Renee Payne	(RP)	College Liaison

- **Topic: Thank you to members who have left, Katherine and Robby** who over the previous year's gave enormously of their time and talents
- Topic: Financial Report of Audit. – Financial statements have been tabled and noted in the P&F meeting minutes.

2021 P&F Audit complete by Summers and Summers

2022 nomination of the auditors for 2022 Summers and Summers.

Statements lodgement to ANC all reporting is up to date.

4. Issues Arising from Previous Meeting

Previous issues outstanding – no matters arising

5. Principal's Report – AGM

- Topic: – AF recognised various contributions of the outgoing executive team with special mentioned of Katherine Aitken and Robbie and Justine especially Katherine and Robbie long running members of the committee.

6. General Business

7. Future Meetings

- 6:30pm, Tuesday 10 May 2022
- 6.30pm, Tuesday 2 August 2022
- 6.30pm, Tuesday 25 October 2022

There being no further business the meeting closed at 7:30pm