



St John's Lutheran School P&F
Annual General Meeting
26th October 2021

Opened: 6.05pm

Attendance: As per attached form.

Acceptance of Minutes: Read & Moved – Kylie Birch. Seconded – Shelley Murphy.

Presidents Report: Jacqui Trace.

Treasurer's Report: Read & Moved – Sara. Seconded – Cathie D'Arcy.

Committee Members Election –

Karyn Bjelke-Petersen declared all positions vacant.

- **President** – Carolyn Dingle: Nominated – Jacqui Trace, Seconded – Sara Lavender. Accepted.
- **Vice-President** – Angela Fechner: Nominated – Karyn BP, Seconded – Michelle Black. Accepted.
- **Secretary** – Michelle Black: Nominated – Jacqui Trace. Not Accepted.
 - Heidi Hendersen: Nominated – Karyn BP. Seconded – Kylie Birch. Accepted.
- **Treasurer** – Sara Lavender: Nominated – Kylie Birch, Seconded – Carolyn Dingle. Accepted.
- **Extra Member:**
 - Kylie Birch: Nominated – Jacqui Trace, Seconded – Angela Fechner. Accepted.
 - Jacqui Trace: Nominated – Carolyn Dingle, Seconded – Kylie Birch. Accepted.
 - Suzanne Koy: Nominated – Melissa Draper, Seconded – Cathie D'Arcy. Accepted.
 - Cathie D'Arcy: Nominated – Angela Fechner, Seconded – Heidi Hendersen. Accepted.
 - Michelle Black: Nominated – Jacqui Trace, Seconded – Shelley Murphy. Accepted.
 - Kimberly Jannu: Nominated – Angela Fechner, Seconded – Cathie D'Arcy. Accepted.

Business Arising:

Bank signatures are to be changed to reflect the removal of Kylie Birch & Jacqui Trace and the addition of Carolyn Dingle & Heidi Hendersen. Sara Lavender to remain as signatory.

Meeting Closed: 8.02pm

Signed: Name: Carolyn Dingle _____

Name: Heidi Hendersen _____