

The Friends' School Parents and Friends' Association 2017 Annual General Meeting

Minutes of the Annual General Meeting held at The Farrall Centre, Green Room, Friends' Argyle Street Campus on Monday 30th October, 2017.

These minutes reflect the decision making procedures that are embodied in the constitution. Relevant items are recorded as having been "resolved by agreement", reflecting the fact that decisions of the committee are decided by consensus, rather than by being moved, seconded and voted upon.

1. Opening

The meeting commenced at 8.30pm, with one minute's silence.

2. Attendance and apologies

Maria Moraitis (Chair), Jane Gorman (Secretary), Anna Shannon (Treasurer), Sally McGushin, Kirstan Long, Wendy McHugh, Sarah Hood, Michele Wilson, Bill Avery, John Luk.

Apologies were received from Maddie Bowerman, Wendy McHugh, Karen Dick and Jane Pelham.

3. Confirmation of minutes of meeting on 16th August 2016

RESOLVED BY AGREEMENT that the minutes of the 2016 Annual General Meeting be accepted as a true record of the meeting.

4. President's report (Attachment A)

Maria Moraitis gave a verbal report. The written report is attached.

RESOLVED BY AGREEMENT that the President's report be accepted.

5. Treasurer's report (Attachment B)

RESOLVED BY AGREEMENT that the unaudited accounts be accepted.

Anna Shannon advised that the audited accounts will be available at a subsequent general meeting.

6. Election of office bearers

6.1 President

Maria Moraitis was declared elected as a continuation of her role, being the only nominee.

6.2 Secretary

Jane Gorman was declared elected as a continuation of her role, being the only nominee.

6.3 Treasurer

Anna Shannon was declared elected as a continuation of her role, being the only nominee.

7. Other business

There was no other business.

8. Close

The meeting closed at 8:52pm.

Attachment A:

President's Report (Maria Moraitis)

Maria Moraitis discussed the events we have held over the past year – namely the Quiz Night and Silent Auction, and the Twilight Fair – both were highly successful in terms of fellowship within the school community, and also in terms of raising funds to benefit the pupils. In the future we will continue to hold the Fair every year, and the Quiz Night probably every 2 yrs.

Maria also discussed her plans to continue increasing connections within the school, especially with HS and Clemes, and to work more with the development team, not just in fundraising.

Attachment B:

Treasurer's Report (Anna Shannon) – see following.