



2016 St. Brigid's College Parent Forum AGM Meeting Minutes

Meeting Date	Wednesday October 12 th , 2016
Meeting Venue	Staff Room
Meeting Time	18:30 – 18.39
Type of Meeting	AGM
Attendees – 2016 Committee Members	<ul style="list-style-type: none">• Dave Thomasson (President)• Garry Millar (Vice President)• Lisa Rowe (Treasurer)• Paula Galvin (Committee Member)• Andrew Harris (Committee Member)• Paul Kettle (Secretary)
Attendees – Staff	<ul style="list-style-type: none">• Neil Grime (Meeting Chair)• Wendy Stafford
Attendees – Parents / Guardians	<ul style="list-style-type: none">• Antonina Lazzara• Jenny Raymond• Jo Whittington• Leanne Geddes• Natasha Watts• Paula Smith• Saxon Gee• Sharlene Willock• Siobhan Allen• Tamara Brutti• Tracy Gall• Tanya McGrath



Apologies	<ul style="list-style-type: none">• Annamaria Cream (Staff)• Kylie Whitehead (Parent / Guardian)
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Discussion Points

Agenda Item 1 - Meeting opened at 6.30 pm ...

Welcome to everyone from Neil Grime

Agenda Item 2 – Annual Report of the PF ...

Presented by 2016 PF President – Dave Thomasson

Agenda Item 3 – Annual Treasures Report ...

Presented by 2016 PF Treasurers – Lisa Rowe

Agenda Item 4 – Election of PF Executive Committee for 2017 ...

1. President – Nomination received by Dave Thomasson, no other nominations, Dave was unanimously re-elected as PF President for 2017.
2. Vice President – Nomination received by Garry Miller, no other nominations, Garry was unanimously re-elected as PF Vice President for 2017.
3. Secretary – Nomination received by Paul Kettle, no other nominations, Paul was unanimously re-elected as PF Secretary for 2017.
4. Committee Members – Nominations received from Andrew Harris and Paula Galvin, both were unanimously re-elected as Committed Members for 2017..

Agenda Item 5 – Call for Nominations for the Position of PF Treasurer for 2017 ...

1 nomination received from the floor – Wendy Stafford. Wendy was unanimously elected as PF Treasurer for 2017.



Call for Nominations for the Position of Committee Members for 2017 ...

Under the PF Constitution (Paragraph 7. v.), the PF is able to have up to 8 Committee Members (there were 2 in 2016). Nominations were received from:

1. Jenny Raymond
2. Jo Whittington
3. Paula Smith

All were unanimously elected as PF Committee Members for 2017.

Meeting Closed at 18.39