P&F Meeting – 2017 AGM

Date: Tuesday 14th November 2017 @ 8pm

- 1. Welcome & Opening Prayer, Nick Gooley & Leanne Nettleton,
- 2. <u>Apologies:</u> Belisa Papandrea, Alex Kremelevski, Paula Yacoub

Attendees: Mark Lean-Fore, Amanda Baker, Leanne Nettleton, Therese Younis, Julie Hawkes, Steve Lavis, Jeanette Barone, Antonina Scotti, Jeff Younis, Naffa Arraf, Denny Allan, Laurence Pratt, Nancey Abouhamad, Bernadine Nazareth, Pete Visser, Nick Gooley, Amanda Egan, Melissa Younan, Diana Zaiter, Sonia Kassis, Georgette Hadichiti, Robert Taggart, Karen D'Souza, Bec Joudhakar

- **3. Passing of Previous minutes** Moved by Naffa Arraf. 2nd by Denny Allan
- 4. **Correspondence in/out** Nil
- 5. Treasurer's report attached

6. AGM – run by Peter Viser, positions declared vacant

Election of the Executive Committee for 2018

President – Steve Lavis - nominated by Nancey Abouhamad, accepted by Steve Lavis. No other nominations were received.

Vice President – Amanda Baker – nominated by Heath Baker via correspondence. Accepted by Amanda Baker. No other nominations were received.

Treasurer - Robert Taggart - Nominated by Amanda Egan. Accepted by Robert Taggart. No other nominations were received.

Secretary – Mark Lean-Fore. Nominated by Therese Younis, accepted by Mark Lean-Fore. No other nominations were received

Executive Members – Julie Hawkes, Lawrence Pratt, Nick Gooley, Nancey Abouhamad

Committee members:

Hospitality Team – Jeff Younis, Diana Zaiter, Therese Younis, Georgette Hadchiti, Bec Joudhakar, Sonia Kassis

Grade Parent – Antonina Scotti

Maintenance – Naffa Arraf

Parent Representative Council – Diana Zaiter, Nancey Abouhamad & Denny Allan **Book Club** – Davina Pratt & Jeanette Barone

Uniform Shop – Position to be advertised by the school (subsequently filled by Julie Hawkes)

School Banking – Vacant (subsequently filled by Anna Jaucian)

Mother's & Father's Day Stall - Melissa Younan

Social Media – Laurence Pratt

Fun Fair Team - N/A

Donation & Sponsorship – Belissa Papandrea