



## Holy Cross School Parents and Friends AGM

<b>Date:</b>	<b>Wednesday, 22nd March, 2017</b>
<b>Time:</b>	7.00pm
<b>Venue:</b>	Holy Cross School Library
<b>Chair:</b>	Sarah Hamilton
<b>Present:</b>	Mel Emmerick, Jacinta Roberts, Tracey Cook, Kymberlee Jackson, Susie Dobson, Hayley Hope, Joe Dobson, Fr Neil Muir, Rachel Bowe, Jim Bahceci, Wendy Rogers, Joe Dobson, Haley Hope, Kymberlee Jackson, Tracey Cook, Christina Wight, Katie Miller, Leanne Woodley, Damian Martin-Blakey
<b>Apologies:</b>	

<b>Agenda Item 1</b>	<b>President</b>	<b>ACTION</b>
	<b>Mel Emmerick nominated by Rachel Bowe as new president. Seconded by Susie Dobson. Motion passed</b>	<b>Mel Emmerick is President for 2017.</b>

<b>Agenda Item 2</b>	<b>Vice President</b>	<b>ACTION</b>
	Jim Bahceci nominated by Joe Dobson as Vice President. Seconded by Leanne Woodley. Motion passed.	<b>Jim Bahceci is the Vice President for 2017.</b>

<b>Agenda Item 3</b>	<b>Secretary</b>	<b>ACTION</b>
	Damian Martin-Blakey nominated by Kymberlee Jackson as secretary. Seconded by Mel Emmerick. Motion passed.	<b>Damian Martin-Blakey is the secretary for 2017.</b>

<b>Agenda Item 4</b>	<b>Treasurer</b>	<b>ACTION</b>
	Mel Emmerick nominated Haley Hope as treasurer. Seconded by Joe Dobson. Motion passed.	<b>HALEY HOPE IS THE TREASURER FOR 2017.</b>

<b>Agenda Item 5</b>	<b>Diocesan Council representative</b>	<b>ACTION</b>
	<b>RACHEL BOWE NOMINATED SUSIE DOBSON AND MEL EMMERICK AS DIOCESAN COUNCIL REPRESENTATIVES. SECONDED BY LEANNE WOODLEY. MOTION PASSED.</b>	<b>SUSIE DOBSON AND MEL EMMERICK ARE THE DIOCSIAN COUNCIL MEMBERS FOR 2017</b>