

Pioneer Village School Association Annual General Meeting

Minutes – 5th April 2017, 6.30pm



	Item	Presenter and points of discussion
1.	Welcome	Patrick Ragan, Board Chairperson
	Attendees	Patrick Ragan Chairperson, Sharon Arena Vice Chairperson, Chris Shaw Secretary, Katherine Ford, Marrie Woodward, Marnie Herbert & Donna Wright Principal (Ex-Officio). Plus the Village School Association. We have now reached a quorum of 30 attendees and can continue with the meeting.
2.	Confirmation of 2016 AGM minutes	<p>“That the Association accept and confirm the minutes of the 2016 Annual General Meeting.”</p> <p><i>Moved: Sharon Area</i></p> <p><i>Second: Siobhan Flood</i></p> <p><i>Motion carried: Unanimously</i></p>
3.	Reports	<p>(a) Chairperson report – Presented by Patrick Ragan.</p> <p>(b) Principal’s Annual Report – Presented by Donna Wright, Principal.</p> <p>(c) Finance report – Presented by Neil Rigby, Finance Manager.</p> <p><i>Finance report requires two members’ acceptance.</i></p> <p><i>Acceptance: Marrie Woodward & Marnie Herbert.</i></p> <p>(d) P&F report – Presented by Seremonde Newton, P&F Chair.</p>
4.	Election of Board members	<p>Election conducted by Sharon Arena.</p> <p>Re-nomination of current members: Patrick Ragan</p> <p>Nomination of current, co-opted members: Marrie Woodward and Katherine Ford</p> <p>Nominations of new member: John Greenwood & Lorna Saunders.</p> <p>All Members elected to the Board</p> <p>Moved : Tanya Fitzpatrick</p> <p>Second: Deb Pashen</p>



	Motion Carried: Unanimously
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5.	General business and motions	Nil (no motions or general business received as at 20 March, 21 days prior to AGM).
6.	Close of meeting	7.07pm. Please stay for refreshments and food!

*(PVS Board Meetings 2017: 22nd Feb, 22nd Mar, **AGM 5th Apr**, 17th May, 14th Jun, 26th Jul, 9th Aug, 6th Sep, 25th Oct, 22nd Nov)*