

Pioneer Village School Association Annual General Meeting
 Agenda (Running Sheet) – 4th April 2018, 6.30pm



	Item	Presenter and points of discussion
1.	Welcome By Patrick Ragan.	Patrick Ragan, Board Chairperson
	Attendees and quorum confirmation By Patrick Ragan.	Patrick Ragan Chairperson, Sharon Arena Vice Chairperson, Chris Shaw Secretary, Katherine Ford, Marrie Woodward, Marnie Herbert , Lorna Saunders, John Greenwood & Louise Lont Principal (Ex-Officio). Plus the Village School Association. We have/ have not now reached a quorum of 30 attendees and can/ cannot continue with the meeting.
2.	Confirmation of 2017 AGM minutes By Patrick Ragan.	"That the Association accept and confirm the minutes of the 2017 Annual General Meeting." <i>Moved:</i> <i>Second:</i> <i>Motion carried:</i>
3.	Reports Introductions By Patrick Ragan	(a) Chairperson report – Presented by Patrick Ragan. (b) Principal's Annual Report – Presented by Louise Lont, Principal. (c) P&F report – Presented by Seremonde Newton P&F Chair. (d) Finance report – Presented by Helen Underwood, Finance Manager. <i>Finance report requires two board members' acceptance. Moved: Seconded:</i>
4.	Election of Board members By Marrie Woodward	Election conducted by Marrie Woodward Re-nomination of current members: Chris Shaw, Sharon Arena and Marnie Herbert Nomination of current, co-opted members: Lorna Saunders Nominations of new member: NIL All Members elected to the Board: <i>Moved:</i> <i>Second:</i> <i>Motion Carried:</i>
5.	General business and motions	Nil (no motions or general business received as at 14th March, 2018 21 days prior to AGM).
6.	Close of meeting By Patrick Ragan	Please stay for refreshments and food!