



**St John's Lutheran School P&F**  
**Annual General Meeting**  
**30<sup>th</sup> October 2023**

**Opened:** 7.20pm

**Attendance:** Kylie Birch, Emma Len-Marshall, Carolyn Dingle, Miriam Squire, Heather Hirsch, Sue Hyde, Ashley Dalton, Cathie D'Arcy, Angela Fechner, Melissa Dryer, Sue Sutherland, Suzanne Koy, Steven Lake, Sara Parfett, Heidi Henderson.

**Apologies:** Karyn BP, Marg Jefferies.

**Acceptance of Minutes:** Read by Carolyn Dingle & Moved – . Seconded – Heidi Henderson.

**Presidents Report:** Carolyn Dingle.

**Treasurer's Report:** Read & Moved – Sara Parfett. Seconded – Carolyn Dingle.

**Committee Members Election –**

**Steven Lake declared all positions vacant.**

- **President** – Carolyn Dingle was Nominated by Sara Parfett, Seconded – Heidi Henderson. Accepted.
- **Vice-President** – Angela Fechner was Nominated by Heidi Henderson, Seconded – Carolyn Dingle. Accepted.
- **Secretary** – Heidi Henderson was Nominated by Carolyn Dingle Seconded by Cathie D'Arcy. Accepted
- **Treasurer** – Sara Parfett was Nominated by Angela Fechner, Seconded – Carolyn Dingle. Accepted.
- **Extra Member:**
  - Kylie Birch: Nominated – Heidi Henderson, Seconded – Angela Fechner. Accepted.
  - Suzanne Koy: Nominated – Sara Parfett, Seconded – Cathie D'Arcy. Accepted.
  - Cathie D'Arcy: Nominated – Angela Fechner, Seconded – Heidi Henderson. Accepted.

**Business Arising:**

Bank signatures: no changes due to no committee members have changed - Carolyn Dingle, Heidi Henderson, Sara Parfett, Karyn BP & Teresa Lucas to remain as signatory.

**Move for no changes to Bank Signatures:** Emma Len-Marshall **Seconded:** Ashley Dalton

**Meeting Closed:** 7.35pm

**Signed: Name:** Carolyn Dingle \_\_\_\_\_

**Name:** Heidi Henderson \_\_\_\_\_