

**THE SPRINGFIELD COLLEGE PARENTS & FRIENDS ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING
HELD ON 24 March 2009**

MEETING COMMENCED 7.00pm

MEETING HELD AT Junior Campus Library, The Springfield College

ATTENDEES Mandi Forrester-Jones, Andrea Newble, Wendy Hayden, Dianne Nguyen, Steve Croft, Tania Brewer, Jane Duncan, Nicole Hodgson, Dean Kelly, Deleece Kelly, Leanne Paper, Agneiska Poli, Rina Sandford, Tania Scanlan, Lisa Sylvester

APOLOGIES/ABSENT Louisa D'Archambaud, Peter Kortge, Teressa Leedie, Michael Thompson

GENERAL BUSINESS

1. Position Resignation

All positions for 2008 were resigned.

2. President Outline

Mandi Forrester-Jones gave a brief outline of what the position of President involved.

3. Vice-President Outline

Wendy Hayden and Andrea Newble suggested that only one Vice-President was required and Steve Croft advised that this was acceptable as far as the Constitution was concerned.

4. Nominations

Nominations for the 2009 Executive were called for.
One nomination had been received prior to the meeting – Lisa Sylvester for Vice-President

5. Nominations Received:

- President: Dean Kelly (Declined) – nominated by Andrea Newble, Mandi Forrester-Jones – self nominated, Wendy Hayden (Withdrawn) – nominated by Tania Scanlan and Jane Duncan – self nominated
- Vice President: Lisa Sylvester – self nominated
- Secretary: Tania Scanlan (Withdrawn) – nominated by Andrea Newble and Wendy Hayden – self nominated
- Treasurer: Andrea Newble – self nominated

6. Voting

A secret ballot was held for the position of President. Ballots were counted by Steve Croft and Dean Kelly and outcome announced.

7. New Committee:

- President: Jane Duncan
- Vice-President: Lisa Sylvester
- Secretary: Wendy Hayden
- Treasurer: Andrea Newble

8. Thanks

Steve Croft, on behalf of the College, thanked the outgoing committee for all their hard work over the past twelve months.

MEETING CONCLUDED 7.30pm