

**Kristin Family & Friends
Annual General Meeting 2012
MINUTES**

**Mon 4 March 2013
1.30pm Tasman Room**

Present: Philippa Fee, Priscilla Collins, Brendan Kelly, Adam Heath, Diana Patchett, , Pamela Peryman, Lorraine McInnes, Nicola Sycamore, Ian Watson, Royal Reed, Rachel Feather, Barry Baughan, Nipa Phayaroi, Julia Buhagiar, Leonie Atkinson, Farisha Patel, Chandan Ohri, Chia-I Liu, Paula Le Noel, Jack Bramah, Wendy Mayson, Daisy Ping, Alice Wei, Shelley McHugh, Cathy van Tilborg

Apologies: Peter Clague, Kenina Court, Elaine Hogg, Anthony Thimbleby

1. Minutes of the last Annual General Meeting

Accepted Nicola Sycamore

Seconded Jack Bramah

2. Chairman's Annual Report & Board Chairman's Address

Accepted Nicola Sycamore

Seconded Pamela Peryman

Financial Report - presented for Kenina Court by Greg Lee, Kristin Accountant

Accepted Royal Reed

Seconded Pamela Peryman

4. Election of Officers

In accordance with the Rules of the KFF Executive Principal Brendan Kelly, on behalf of Peter Clague, confirmed the reappointment of Priscilla Collins as Chairman. Brendan expressed the school's sincere thanks for the work Priscilla has done in fulfilling the aims of the KFF and our gratitude for her support in leading our parent volunteers this year.

Deputy Chairman Royal Reed (8 votes)

Secretary: Nicola Sycamore (3 votes)*

Treasurer: Kenina Court

Executive Subcommittee: Lorraine McInnes, Cathy Van Tilborg, Antony Thimbleby, Jack Bramah, Chandan Ohri, Claire Abel, Elaine Hogg, Rachel Feather

5. Motions of which notice has been given. None given

6. Approval of Projects for next financial year

Key events for 2013 include the Family Picnic, Gibbs Farm Visits, Grandparents Day, Graduation Dinner, Exam Invigilation and Exam Reader/Writing, Carol Service, 40 year Celebrations as required.

7. General Business

No other business

*Rachel Feather was voted Secretary at the AGM however unforeseen commitments have necessitated her withdrawal, she will take a position on the Executive Committee instead.

Meeting Closed 2.00pm