

**Kristin Family & Friends  
Annual General Meeting 2014  
MINUTES**

**Tues 31 March 2015  
2.30pm Tasman Room**

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Present: Nicki Shave, Brendan Kelly, Pamela Peryman, Lorraine McInnes, Vicki Clague, Anna Dangerfield, Ava He, Jane Liu, Cathy van Tilborg, Keren Wallace, Chiara Gauld, Brenda McLean, Janine Barr, Christina Hoseason, Antony Thimbleby, Pip Edgar, Julie Sinclair, Claire Abel, Paulette Ramsay, Sue Lyon, Julia Wu, Kay Weatherly, Angela Baker, Fran Beiss, Janeene Harris, Morag Fryer, Shelley McHugh, Antonia Chen, Jenny Zhang, Hong Sun, Lily Li, Daniel, Rhea, Winnie

Apologies: Tim Oughton, Rebecca McCarthy, Jo Bell, Janine Jurkovich

1. Minutes of the last Annual General Meeting  
Accepted Loraine McInnes  
Seconded Pamela Peryman
2. Chairman's Annual Report & Board Chairman's Address  
Accepted Brendan Kelly  
Seconded Pamela Peryman

Financial Report

Accepted Ava He  
Seconded Loraine McInnes

4. Election of Officers  
In accordance with the Rules of the KFF Principal Brendan Kelly, confirmed the appointment of Nicki Shave as Chairman. On behalf of Tim Oughton, Brendan expressed the school's sincere thanks for the work Nicki has done since Priscilla Collins stepped down as Chair in December and in fulfilling the aims of the KFF and our gratitude for her support in leading our parent volunteers this year.

Deputy Chairman: Christina Hoseason

Secretary: Philippa Edgar

Treasurer: Ava He

Sub Committee: Keren Wallace, Julia Wu, Antony Thimbleby, Vicki Clague, Jane Liu, Loraine McInnes, Paula Le Noel, Claire Abel, Janine Jurkovich, Rebecca McCarthy

5. Motions of which notice has been given. None given
6. Approval of Projects for next financial year  
Mid Winter Dinner  
Blokes Breakfast/Ladies Lunch  
Golf Day.

Meeting Closed 3.00pm