

**Kristin Family & Friends
Annual General Meeting 2013
MINUTES**

**Wed 2 April 2014
7.30pm Tasman Room**

Present: Priscilla Collins, Peter Clague, Pamela Peryman, Lorraine McInnes, Nicola Sycamore, Elaine Hogg, Kenina Court, Philippa Green, Vicki Clague, Janine Jurkovich, Wei Ping, Lisa Linton, Tina Flower, Dara Walsh Severn, Anna Dangerfield, Nely Golovkova, Veronica Aris, Zoe Yang, Ava He, Jane Liu, Keely Bouwer, Ro Scott, Nick Shave, Nico Zhang

Apologies: Cathy van Tilborg

1. Minutes of the last Annual General Meeting

Accepted Nick Shave

Seconded Nicola Sycamore

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

Accepted Elaine Hogg

Seconded Kenina Court

Financial Report

Accepted Priscilla Collins

Seconded Nick Shave

4. Election of Officers

In accordance with the Rules of the KFF Executive Principal Peter Clague, confirmed the reappointment of Priscilla Collins as Chairman. Peter 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: Nick Shave

Secretary: Fadia Sami

Treasurer: Ava He

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

6. Approval of Projects for next financial year

Mid Winter Jazz Evening

Golf Day.

7. General Business

No other business

Meeting Closed 7.50pm