## SFDS PSL AGM MEETING MINUTES 2021

Meeting	
Title:	PSL AGM Minutes
Date:	Wednesday 16 June 2021
Time:	7.00pm
Venue:	SFDS Staff room
Attendees:	Committee Members: Richard Peters, Fran Peters, Maria Nguyen, Dee Slone, Tor Mahoney, Deb Jones, Emma Nelson, Veena k, Jen Lofthouse, Catriona Keene Other Attendees: Sarah Fountain (Deputy Principal);
Apologies:	Clare Sweetapple, Becs McGuinness, Sam Tuckwell, Jane Mason, Rachael Setter, Morgan Mc Phee, George Smith, Tracy Gunderson

Vice Chair Report read by Vice Chair Richard Peters: <u>Available to read here.</u>
Principal's report read by Richard Peters. <u>Available to read here.</u>
Treasurer's report read by Richard Peters and Veena Wasoori, <u>Available to read here.</u>

## **ELECTION**

New Chair of the PSL: As put forward by everyone present: **Emma Nelson** Fran and Rich passed and seconded the motion.

Vice Chair Person remains: Richard Peters

Maria and Debs Passed and seconded the motion

Treasure: Victoria Mahoney and Maria Nguyen Rich and Dee Passed and seconded the motion

Sadly, Veena has stepped down as treasure for this year. We thank her for all the hard work and effort she has put into the PSL accounts over the past few years

Secretary: Dee Slone

Fran and Maria Passed and seconded the motion

Pastrol Care to remain Jayne Mason and Deb Jones to join.

Dee and Victoria Passed and seconded the motion

Media – Racheal Setter to remain on Media with Fran Peters to join.

Veena and Maria Passed and seconded the motion

Grants Coordinator: Jen Lofthouse

Dee and Veena Passed and seconded the motion

All Dues have been Paid – Also covered were the people who could not make the meeting tonight.

Meeting to remain the 2 Tuesday every month.

Emma nelson closed the AGM at 7.52pm