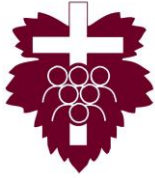




Jesus said, "I am the vine,
You are the branches."
John 15:5

Golden Grove Lutheran Primary School **Parents & Friends AGM Meeting Minutes**

Date	22 nd November 2021
Time	8:20pm
Location	Staff Admin Building
Attendees	Will Wallace, Claire Rathjen, Maree Kairl, Stephen Tiller, Mel Laycock, Michelle Parcell, Kylie Chinca, Angus McKay, Karen McKinnon, Kerri Monteiro, Wendy Carmen, Peta Albrecht, Alyssum Williams.
Apologies	Tim Kriewaldt, Sarah Kumela, Genevieve Freund.
No	Minutes
1	Opening: <ul style="list-style-type: none"> Welcome
2	Attendance & Apologies – noted above
3	Minutes from Previous Meeting Michelle asked if the minutes of the previous meeting as sent via email 12 th January 2021 are true and correct. Moved: Peta Albrecht Seconded: Karen McKinnon – All agreed.
4	AGM Reports Principal's Report Thank you to P&F for all of your hard work this year. Also received a thank you from the Church to the P&F for contribution and assistance at the annual fete. Thank you to the Exec team and to Alyssum for representing our teaching staff once more. Treasurer's Report See attached report. Chairperson's Report See attached report.
5	Elections for 2022 – Will took over the meeting and declared all positions vacant. Chair – 1 nomination – Michelle Parcell - ALL AGREED Vice Chair – 1 nomination – Kylie Chinca - ALL AGREED Treasurer – 1 nomination – Claire Rathjen – ALL AGREED Secretary – 0 nominations – Mel Laycock has chosen not to re-nominate for 2022 This position remains open and we welcome expressions of interest over the break. Book Club Coordinator – Dianne Mann has decided not to continue as Book Club Coordinator for 2022. Peta to ask Sarah Kumela re: interest in this role. Staff Rep – Alyssum Williams



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	Michelle thanked Mel and Angus for their valuable contribution to the P&F Exec team and presented them with a gift each.
6	Meeting closed at 8:30am
7	Next AGM – 28th November 2022 at 7pm