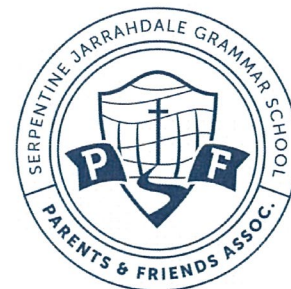


**2017 Serpentine Jarrahdale Grammar School
Parents and Friends Association Annual General Meeting Minutes**

November 20, 2017



1. MEETING OPENED 6:10pm

a. Attendees

Lena Motu
Stanly Motu
Leigh Hales
Trish Whiting
Mike Jenzen
Ben Avila
Jill Avila
Charlotte Parnell
Michelle Chatfield
Olivia Sherlock

2. PRESIDENT REPORT

- a. See attached copy of 2017 President Report

3. THANK YOU

- a. Thank you to office bearers of 2016, gift presented from Serpentine Jarrahdale Grammar School by Olivia Sherlock to Lena Motu (President), Stanley Motu (Vice President), Trish Whiting (Treasurer), Charlotte Parnell (Secretary) and to Michelle Chatfield, Ben and Jill Avila and Leigh Hales for the assistant at events throughout the year.

4. ELECTION OF OFFICE BEARERS

- a. All executive committee positions declared vacant.
b. Appointment of executive committee:

President:

Lena Motu, nominated by Stanley Motu

Ben Avila, nominated himself

After a discussion around the table, Ben Avila withdrew his nomination.

Lena Motu accepted position of President for 2018 unopposed.

Vice President: No Nominations. Position Vacant for 2018.

Secretary: Leigh Hales nominated herself, accepted (unopposed)

Treasurer: No Nominations for treasurer 2018, position was put to the table.

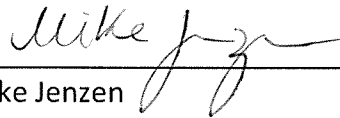
Ben Avila nominated himself and accepted unopposed.

- ❖ Note: As per the point 8.1.1 of the Serpentine Jarrahdale Grammar School Parents & Friends Constitution by Lena Motu accepting the position of President, Stan Motu's nominations for Vice President and Treasurer become void.

5. ELECTION OF COMMITTEE MEMBERS

- a. Call for general committee members was put to the table
- b. Charlotte Parnell, Stanley Motu, Michelle Chatfield and Jill Avila all volunteered and accepted the positions of general committee members.

6. MEETING CLOSED 6:29pm



Mike Jenzen
Deputy Principal
Serpentine Jarrahdale Grammar School



Lena Motu
President
Serpentine Jarrahdale Grammar School
Parents & Friends Association