Meeting opened at 7.15pm

Welcome by P&F President, Rob Goldrick (RG).

Opening Prayer by Anne Fry (AF).

Apologies: Chris Dunn, Trish Pryke, Annette Moran.

Attendees: Ann Cahill, Felicity Ratcliffe, Geraldine Holloway, Joanna Goldrick, Ann Fry, Lynn O’Neill, Robert Graham, Rachel McLean, Rob Goldrick

Attendees (via teleconferencing): Di Leedham, Natalie Quinn, Kylie Mulholland, Babette D’Arcy, Julie Mooney

Minutes from AGM 2014:

Proposed: A Cahill
Seconded: F Ratcliffe

Business arising from 2014 AGM: none

Principal’s Report – Anne Fry (AF)

There has been an unprecedented amount of change at SVC in recent times with staff changes encompassing 3 principals and a new executive team. The school is looking forward to a period of stability.

We have all been affected by the tragic loss of student Elizabeth Carey. All Souls’ mass on Nov 2nd will be a time of further remembrance of Elizabeth.

Capital Development of Site: Covered circulation & access upgrade now emerging from the ground & visible progress evident. Hand-over of half the project by Jan 2016. Other half hand-over by Sept 2016.

Recent School Events – 2015 has been a busy year for SVC’s 631 students in all fields: academic, creative, spiritual & physical. Acknowledged the dedication of staff & efforts of P & F. Expos & boarder promotion ongoing. Highly satisfactory year, 200th anniversary of Mary Aikenhead ministries, with main celebrations focussed in Ireland.

Treasurer’s Report – presented by Rob Goldrick in the absence of Chris Dunn (full version of report available upon request to P&F secretary).
Healthy financial position with the aim to utilise funds in relation to capital works upgrade/fit-outs as required in the near future.

Acceptance of Financial report
Proposed: A Cahill
Seconded: J Goldrick

President’s Report – Rob Goldrick (RG)

Year commenced with a successful cocktail party with thanks to Barbara Addison & Rebecca Hugonnet and team of volunteers.

Spring Fair was challenging due to weather but was successful due to the size and engagement of the SVC community.

RG thanked the committee & all those who have helped through the year. RG will stand down as president & wished the new committee well.

Acceptance of President’s Report
Proposed: F Ratcliffe
Seconded: A Cahill

Election of new SVC P & F Committee. Returning Officer: Anne Fry

Election of New P & F for 2016:

President: Ann Cahill (proposed AC; seconded: FR)
Vice President: Felicity Ratcliffe (proposed FR; seconded: AC)
Secretary: Babette D’Arcy (proposed BD; seconded RG)
Asst Secretary: Angela Schacht (proposed BD; seconded DL)
Treasurer: TBA (later filled by Annette Moran)

AGM closed 8.30pm