

2017 Annual General Meeting - Minutes

The 2017 Annual General Meeting of the Positive Education Schools Association Ltd (ACN 168 259 096) (**PESA**) was held:

Date: 17 March 2017 at 12.25pm
Venue: Lorraine Smith Auditorium,
Ravenswood School for Girls,
Henry St, Gordon NSW 2072, Australia

Agenda

- Welcome**
Simon Murray, Chairman, welcomed members to the AGM.
- Acceptance of Minutes from 2016 Annual General Meeting - attached**
Simon Murray, Chairman, tabled the 2016 AGM Minutes.
- Chairman's Report - attached**
The Chairman's Report was read by Simon Murray, Chairman.
- Finance Report – see Balance Sheet to 28 February, 2017, attached**
- Auditor's Report**

Members are advised that, in accordance with legal advice received from Andreyev Lawyers, as PESA's annual revenue is under \$250,000 there is no requirement to appoint an auditor, under the *Corporations Act 2001* (Cth) nor under PESA's Constitution. We are advised that the relevant references are **Article 13** of the Constitution; *Corporations Act 2001* (Cth) **s 111L**; and the *Australian Charities and Not-for-Profits Commission Act 2012* (Cth) **Part 3-2, Sub-Division 60-C**. An auditor has therefore not been appointed and accordingly no Auditor's Report was made.

- Membership Report - attached**
Reported to members by Marita Hayes-Brown, Company Secretary & CEO
- Election of Directors**
Simon Murray, Chairman, advised members of the following:

In accordance with Clause 8.2 b(iii) of the Company's constitution, the following Directors retire by rotation at the end of this AGM and therefore their positions on the Board fall vacant:

- Mrs Anne Johnstone* (Principal, Ravenswood School for Girls, NSW)
- Mr Steven Bowers* (Principal, Burgmann Anglican School, ACT)
- Dr Julie Townsend* (Principal, St Catherine's School, NSW)

2017 Annual General Meeting, cont.

Nominations for directorship were received from (in alphabetical order):

LEONIE ABBOTT, BEd, GCert BusAdmin, MAppPosPsych
Senior Trainer Education, Berry Street Childhood Institute, VIC

JOANNE ALFORD, MAPP
Deputy Principal of Wellbeing, Saint Francis Xavier College, VIC

STEVEN BOWERS, DipTeach, BEd, MEd Admin
Principal, Burgmann Anglican School, ACT
Current PESA Director

SCOTT DONOHOE
Principal, San Clemente High School, NSW

ANNE JOHNSTONE
Principal, Ravenswood School for Girls, NSW
Current PESA Director

Ballot papers were distributed to all in attendance and, pursuant to the ballot, the following directors were appointed for a term of 3 years in accordance with the PESA Constitution:

1. Leonie Abbott
2. Joanne Alford
3. Steven Bowers
4. Anne Johnstone

8. **Questions from Members**

Simon Murray, Chairman, called for questions from Members. No questions were raised.

9. **Close of Meeting**

Simon Murray, Chairman closed the meeting at 12.45pm.

Marita Hayes-Brown
Company Secretary & CEO
17 March 2017