

Minutes – PESA 2019 Annual General Meeting

The 2019 Annual General Meeting of the Positive Education Schools Association Ltd (ACN 168 259 096) (**PESA**) was held on 12 April 2019 at RACV Royal Pines, Benowa, Queensland, Australia.

In accordance with article 10 of the PESA Constitution, more than 5 members were in attendance and therefore a quorum was present.

1. **Welcome**

The meeting Chairman, Simon Murray, welcomed members and opened the meeting at 10am.

2. **Acceptance of Minutes from 2018 Annual General Meeting - [attached](#)**

Simon Murray called for acceptance of the minutes from 2018 Annual General Meeting.

Moved: Annabelle Knight

Seconded: Carolyn Speers

The minutes were accepted without change or comment.

3. **Chairman's Report – [attached](#)**

Simon Murray tabled the Chairman's report.

Moved: Anne Johnstone

Seconded: Warren Symonds

The Chairman's report was accepted without change or comment.

4. **Finance & Reviewer's Report**

[2018 Independent Reviewer's Report, Balance Sheet](#) and [Profit and Loss Statement](#) - **attached**

Warren Symonds, Treasurer, tabled the Finance & Reviewer's Report.

Moved: Melanie Spencer

Seconded: Lisa Barker

The reports were accepted without change or comment.

5. **Membership Report**

Marita Hayes-Brown, Company Secretary & CEO, tabled the [membership report](#).

Moved: Julie Brunckhorst

Seconded: Vanessa Fielding

The report was accepted without change or comment

6. **Election of Directors**

Simon Murray advised members that in accordance with the Company's constitution, the following Directors retired by rotation at the end of the AGM and therefore their positions on the Board fell vacant:

(i) **Mr Simon Murray**

Mr Murray has nominated for reappointment.

(ii) **Ms Janis Coffey**

Ms Coffey has chosen not to seek reappointment.

Minutes of 2019 Annual General Meeting, cont.

Simon Murray thanked Ms Coffey for her 3 years of service to the PESA Board, and expressed the Board's gratitude for her excellent contribution.

Only 1 nomination was received within the time required by the PESA Constitution by the Secretary. That nomination was from Simon Murray, and Mr Murray was accordingly reappointed to the role of director.

7. Questions from Members

Simon Murray called for questions from members.

No questions were received.

8. Close of Meeting

Simon Murray thanked members for their attendance and closed the meeting at 10.25am.

DRAFT