



FEDERATION
of Religious Institute
and Ministerial PJP
Catholic School Authorities
in NSW and ACT

Minutes of the Meeting of Councillors held at 133 Liverpool St., Sydney NSW
on 18 November 2019

Present: Dr Frank Malloy (Councillor)
Kitty Guerin (Secretary and Councillor)
Fran Warner (Councillor)
Marita Winters (Councillor)
Peter Leuenberger (Councillor)

In Attendance: Greg Smith (Executive Officer)

Apology: Paul Mastronardi (Councillor)

Acting Chair: It was agreed that Frank would act as Chair until
appointment of a Chair for the ensuing year.

Terms of Councillors: It was noted that, at the first annual general meeting,
Leonie Keaney had been elected to serve until the date of
the 2022 annual general meeting, and Br Paul Oakley had
been elected to serve until the date of the 2024 annual
general meeting.

It was RESOLVED that the terms of the Councillors elected
to replace Leonie and Br Paul will be determined in
alphabetical order, in that;

Peter Leuenberger will be deemed as elected to serve until
the date of the 2022 annual general meeting, and,

Frances Warner will be deemed as elected to serve until
the date of the 2024 annual general meeting.

Office Bearers: It was RESOLVED that the following persons are elected as
office bearers until the date of the 2020 annual general
meeting:

Chair – Dr Frank Malloy
Deputy Chair – Paul Mastronardi
Treasurer – Peter Leuenberger

