



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

Record of Circular Resolutions of Councillors adopted on 13 December 2019

Participants: Dr Frank Malloy (Chair of Council)
Paul Mastronardi (Deputy Chair of Council)
Kitty Guerin (Secretary and Councillor)
Peter Leuenberger (Treasurer and Councillor)
Marita Winters (Councillor)
Frances Warner (Councillor)

The Council RESOLVED that the date of the next meeting of Councillors be changed from 3 March 2020 to 10 March 2020.

The Council RESOLVED that upon receipt of an application, Sophia Education Ministries be admitted as a member of the Federation and that subscriptions for the member will commence from 2020.

The Council RESOLVED that members' subscriptions for 2020 be set at \$2-00 for each student enrolled in members' schools as at the date of the 2018 Commonwealth census.

The Council RESOLVED that Br Paul Oakley and Leonie Keaney be removed as signatories to the Federation's bank account #062145 10355833 with Commonwealth Bank of Australia Limited.

The Council RESOLVED that Peter Leuenberger and Frances Warner be added as signatories to the Federation's bank account #062145 10355833 with Commonwealth Bank of Australia Limited.

The Council RESOLVED that Br Paul Oakley and Leonie Keaney be removed as users and authorisers for the Federation in the Commbiz online banking system operated by Commonwealth Bank of Australia Limited.

The Council RESOLVED that Frank Malloy, Peter Leuenberger and Frances Warner be added as users and authorisers for the Federation in the Commbiz online banking system operated by Commonwealth Bank of Australia Limited.

The Council RESOLVED that debit card facilities be established for the Federation and that a debit card be issued in the name of Peter Leuenberger as Treasurer.

The Council RESOLVED that virtual office services with Gordon Executive Centre be terminated.

The Council RESOLVED to establish accounting systems with Xero Limited from 1 January 2020.

The Council RESOLVED that the attached amendments to the Terms of Reference of its Education Policy Committee as recommended by that committee be adopted.

Read and Confirmed as
a true and correct record

Chair

Dated