



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

Record of Circular Resolution of Councillors made on 4 September 2019

Responses From: Br Paul Oakley (Chair)
Kitty Guerin (Secretary and Councillor)
Paul Mastronardi (Deputy Chair)
Marita Winters (Councillor)
Frank Malloy (Councillor)

Leave of Absence: Leonie Keaney (Treasurer)

The Council RESOLVED that the date of the second annual general meeting of the company, called by resolution of the Council at its meeting on 3 September 2019 be amended to Monday 18 November 2019 (at 9am) and that the secretary be authorised to issue a notice of meeting to the members for this amended date.

Read and Confirmed as
a true and correct record

Chair

Dated