



Minutes of the Fifth Annual General Meeting of the Federation of Religious Institute and Ministerial PJP Catholic School Authorities in NSW and ACT Limited (the Federation), held on 15 November 2022 at 9am by Zoom.

Present:

Dr Frank Malloy (Chair) and representing Trustees of the Marist Brothers
Kathleen Guerin (Councillor and Secretary) – and representing Trustees of Kildare Ministries
Marita Winters (Councillor) – and representing Dominican Education Australia
Jane Comensoli - Representing Good Samaritan Education
Fr Peter Jones OSA – Representing Trustees of the Order of Hermits of St Augustine in Australasia
Ms. Dianne Hearn – Representing Mercy Partners
Mr. Mark McGinnity The Corporation of the Society of the Missionaries of the Sacred Heart
Rosemary Copeland and Kathy McEvoy representing Kildare Ministries
Samantha Dennis The Salesian Society Incorporated
Ms Jennie Hickey – Representing Jesuit Education Australia Limited

In Attendance:

Dr Michael McDonald – Executive Officer

Apologies:

Sr Elham Geagea Trustees of the Maronite Sisters of the Holy Family – Dulwich Hill
Br Tim Peter FSC
Loreto Conroy rsm Sisters of Mercy North Sydney
Nicole Christensen Sisters of Mercy North Sydney
Phil Billington, EREA
Marie Emmitt MAM
Paul Ould Loreto Ministries

Prayer & Welcome: The Chair opened the meeting with an acknowledgement of Country and elders past present and emerging.

Jennie Hickey led the meeting in prayer.

The Chair welcomed those present and advised that a quorum, being a majority of members, being present and that the meeting may therefore proceed.

Notice of Meeting: The Chair declared that the notice of meeting convening the meeting be taken as read.

Minutes: It was RESOLVED that the minutes of the fourth annual general meeting held on 16 November 2021 be adopted. Moved Jennie Hickey and seconded by Peter Jones OSA. Approved.

Business Arising from the Minutes

Following the inquiry by the Chair there were no matters raised from the minutes.

Review of Operations:

The Chair introduced the Reports of activities. The Chair advised of the Council's discussions about proposed changes to the Constitution and participation in the CSNSW Review. The relationship with CSNSW has been positive, however it is dependent on the current personnel. No matters were raised about the reports of the Chair of the Education Policy Committee, Treasurer, and the Executive Officer.

Federation Proposals to amend Constitution.

That the Members approve the Proposed Amendments to the Federation Constitution (PART A) and related information (PART B) AGM 15 November 2022. The new name of the Federation effective 1 January 2024 will be the Catholic Religious Institute and Ministerial Public Juridic Persons NSW and ACT School Authorities. (It is proposed the remove the reference to Ltd). (CRMNA) Moved Marita Winters and seconded Peter Jones. Approved.

Financial Report:

That the Members of the Company accept the Financial Report for the 2021 Financial Year. Moved Rosemary Copeland and seconded by Dianne Hearn. Approved.

Other business

Dr Mark Askew be elected to the Council effective 15 November 2022. Moved Jane Comensoli and seconded Frank Malloy. Agreed.

Closure: In closing the meeting, the Chair thanked those present for their attendance. He also thanked the Councillors and members of the Federation's Education Policy Committee for their time and efforts on behalf of the Federation. Kitty Guerin thanked Frank for all his work for the Federation.

Read and Confirmed as a
True and Correct Record

Chair Dated