



Minutes of the Fourth Annual General Meeting of the Federation of Religious Institute and Ministerial PJP Catholic School Authorities in NSW and ACT Limited (the Federation), held on 16 November 2021 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  
Kathy Freeman – Representing Trustees of Edmund Rice Education Australia  
Fr Peter Jones OSA – Representing Trustees of the Order of Hermits of St Augustine in Australasia  
Rosemary Copeland and Kathy McEvoy representing Kildare Ministries  
Loreto Conroy rsm – Representing Trustees of the Sisters of Mercy North Sydney  
Ms Dianne Hearn – Representing Mercy Partners  
Paul Ould – Representing Loreto Ministries  
Ms Jennie Hickey – Representing Jesuit Education Australia Limited

John Robinson representing the Trustees of the Marist Brothers

Peter Leuenberger – Edmund Rice Education Australia

In Attendance:

Dr Michael McDonald – Executive Officer

Apologies:

Salesians Don Bosco

Nicole Christensen

Bro David Hawke FSC

Prayer & Welcome: The Chair opened the meeting with an acknowledgement of Country and elders past present and emerging, the prayer and welcomed those present. He advised that a quorum, being a majority of members, was 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 third annual general

meeting held on 17 November 2020 be adopted. Moved Loreto Conroy rsm and seconded by Marita Winters. Approved. Noted letter sent to Principals expressing appreciating for their work and leadership during COVID 19.

Business Arising

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

New Member That the Members of the Company confirm that the Trustees of the Sisters of Mercy Parramatta are no longer to be a Member of the Company effective 18 October 2021.

That the Members resolve to accept Mercy Partners as a Member of the Company effective from 18 October 2021.

Unanimously approved by the Meeting.

Thank you to the Sisters of Mercy, Parramatta as a founding member of the Federation and welcome to Mercy Partners.

Review of Operations:

Chair introduced the Reports of activities. In response to the Chair's report appreciation was expressed for the Report, the importance of the Federation and the independence of RI/PJP School Authorities. The Chair advised of the Council's discussions about CSNSW and CSNSW's forthcoming 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 and the Executive Officer.

Financial Report: That the Members of the Company accept the Financial Report for the 2020 Financial Year. Moved Jane Comensoli and seconded by Jenny Hickey. Approved.

Strategic Planning: That the Strategic Planning Report be received and noted. Moved by Kathy Freeman and seconded by Peter Leuenberger. Approved.

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.

Read and Confirmed as a True and Correct Record

Chair

Dated