



Minutes of the Third Annual General Meeting of the Federation of Religious Institute and Ministerial PJP Catholic School Authorities in NSW and ACT Limited (the Federation), held on 17 November 2020 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
Frances Warner - 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
Loreto Conroy rsm – Representing Trustees of the Sisters of Mercy North Sydney
Sr Mary Louise Petro rsm – Representing Trustees of the Sisters of Mercy Parramatta
Paul Ould – Representing Loreto Ministries
Fr Thomas Renshaw SJ – Representing Jesuit Education Australia Limited

Sr Margaret Ghosn

Paul Mastronardi representing Salesians Don Bosco

Bro David Hawke FSC representing the Trustees of the De La Salle

Brothers

In Attendance:

Rosemary Copeland representing Kildare Ministries

Peter Leuenberger – Edmund Rice Education Australia

Paul Oakley cfc representing Edmund Rice Education Australia

Jenny Hickey Jesuit Education Australia Limited

Dr Michael McDonald – Executive Officer

Apologies:

Nil

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 minimum of the 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.

Apologies: No apologies.

Proxy Votes: The Chair reported that no proxies had been received.

Minutes: It was RESOLVED that the minutes of the second annual general meeting held on 18 November 2019 be adopted.

Business Arising

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

Review of

Operations: Following inquiry by the Chair there were no matters raised by the meeting regarding the report of the Chair, Chair of the education Committee and Executive Officer.

Financial Report: The Chair referred to the financial report for the period 31 December 2019 that had been adopted by the Council and upon which the auditors had issued an unqualified auditors' report. The Report was noted by the AGM.

Election of
Councillors:

A ballot is to be conducted electronically for three Council positions given there are four nominations. The Members will be advised of the outcome on Tuesday. Retiring Councillors Fran Warner, Peter Leuenberger and Paul Mastronardi were thanked for their contribution to the work of the Council.

Other Business: The Meeting agreed to send a letter to all Principals and Boards congratulating them on the work they had undertaken during this COVID 19 year. Chair is to Action.

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