



FORMER STUDENTS' ASSOCIATION INC.

OLD SAINTS ANNUAL GENERAL MEETING MINUTES 2025

LOCATION: CPA FOYER - ASC

DATE: Monday 17 February 2025

TIME: 6.00PM

1	MEETING ADMINISTRATION	Action
1.1	<p><b>Committee Members in attendance:</b> Victoria Green (President) Victoria Philp (Vice President) Mark Balding (Treasurer) Ellen Smith Sue Wilson Kim Basanovic Jared Walkemeyer Karen Geappen (Board Representative)</p> <p><b>Members in attendance:</b> Diya Iyenger, Jasmine Graham, Ben Piggott</p> <p><b>Observers:</b> Belinda Provis (Principal) Ben Fitzpatrick (Director of Marketing and Community Relations) Tanya Parkinson (Alumni Coordinator)</p> <p><b>Apologies:</b> Sian Angel (Secretary)</p>	
1.2	<p><b>Opening Prayer and welcome</b> The meeting was opened at 6.02pm.</p>	Victoria Green

<b>1.3</b>	<b>Minutes of Previous Meeting</b>  That the minutes of 2024 AGM held on Monday 12 February 2024 of the Former Students' Association Inc., be accepted as a true and correct record of the meeting.  Moved: Mark Balding  Seconded: Kim Basanovic  All present were in favour	<b>Victoria Green</b>
<b>2</b>	<b>BUSINESS ARISING FROM THE MINUTES OF 2025 AGM</b>	
<b>2.1</b>	<b>PRESIDENTS' REPORT</b>  Victoria Green provided a verbal update including the Associations progress with the new website development, strategic planning initiative and events and reunions.	<b>Victoria Green</b>
<b>2.2</b>	<b>TREASURERS' REPORT</b>  Adoption of the audited Financial Statements of the Former Students' Association Inc., for the 12-month period, 1 January 2024 – 31 December 2024.  Moved: Jared Walkemeyer Seconded: Kim Basanovic  All present were in favour	<b>Mark Balding</b>
<b>3</b>	<b>EXECUTIVE POSITIONS 2025</b>  All Committee positions were declared vacant. The returning officer for the election of 2025 Committee Positions was the Director of Marketing and Community Relations. The following members of the Association have been elected to positions on the Executive Committee:  <b>President: Victoria Green (unopposed)</b> <b>Secretary: Karen Geappen (unopposed)</b> <b>Treasurer: Mark Balding (unopposed)</b> <b>Vice President: Victoria Philp (unopposed)</b>  The following members of the Association have been elected to positions on the Ordinary Committee:  <b>Sue Wilson</b> <b>Jared Walkemeyer</b> <b>Ellen Walkemeyer</b> <b>Jasmine Graham</b> <b>Diya Iyenger</b> <b>Kim Basanovic</b>	<b>Ben Fitzpatrick</b>

<b>4</b>	<b>GENERAL BUSINESS</b>	<b>Victoria Green</b>
<b>4.1</b>	<b>Correspondence – Nil</b>	
<b>4.2</b>	<p><b>Special Resolution</b> Adoption of an updated Constitution and Rules of All Saints' College Former Students Association Incorporated.</p> <p>The Special Resolution shall be decided by the votes of not less than 75% of the members of the FSA who cast a vote at the meeting.</p> <p>Moved: Victoria Green Seconded: Karen Geappen</p> <p>Votes in favour: 11 (100%) Votes against: Nil</p> <p>There were no proxy votes presented.</p> <p>The resolution was passed by absolute majority.</p>	<b>Victoria Green</b>
<b>5</b>	<p><b>Next Meeting</b></p> <p>The next AGM – First meeting in February 2026 at 6pm – Date is to be confirmed.</p>	<b>Victoria Green</b>
<b>6</b>	<p><b>Meeting closure</b></p> <p>The meeting was declared closed at 6.23pm.</p>	<b>Victoria Green</b>

**Endorsed:** Victoria Green, President



**Signed:**

**Date:** 26 February 2025