



Perth Waldorf School

Providing Steiner Education

Annual General Meeting

The Annual General Meeting of

The Waldorf School for Rudolf Steiner Education Inc

Saturday, 29th April 2017

Williams Hall at Perth Waldorf School

Gwilliam Drive, Bibra Lake WA

MINUTES

Present: (according to sign in sheet) Kewan Bond, Jean-Michel David, Peter Finlay, Tracey Harris, Eric Hinsman, Laila Hinsman, Lisa Joy, Gabby Kordics, Zac Leithhead, Fiona McVey, Lisa Payne, Peter Payne, Mark Phillips, David Rosling, Paul Shanahan

1. Welcome:
 - Recognition of traditional owners by Kewan Bond
 - Opening Verse by Kewan Bond
2. Apologies: Jennifer Byrne, Peter Finlay, Lisa Joy, Sunu Rozario, Sue Wallwork
3. Confirmation of Minutes of Annual General Meeting held on 28th April 2016: **Passed**
4. Chairman's Report: Presented by Kewan Bond
5. Financial Report for year ended 31 Dec 2015: presented by Jean-Michel David: **Passed**
6. Auditor's Report: Resolution to approve and adopt financial report as presented: **Passed**
7. Appointment of Auditors: To engage FA Jones in 2017 as in 2016: **Passed**
8. Election of Councillors:
 - Chairperson** – Kewan Bond – **Passed**
 - Vice-Chairperson** – Laila Hinsman – **Passed**
 - Treasurer** – Kewan Bond – **Passed**
 - Secretary** – Peter Payne – **Passed**
 - College Appointed Councillors** – Fiona McVey, Mark Phillips
 - Ordinary Councillors** – All the following nominees were voted in –
 - Peter Finlay, Peter Franklyn, Zacharia Leithhead, David Rosling, Paul Shanahan

9. Other Reports:

College of Teachers: Fiona McVey

Primary School Report: Lisa Payne – Verbal report provided

High School Report: Mark Phillips – Verbal report provided

Administrator's Report: Jean-Michel David

10. Questions: none

11. General Business: Nothing discussed

12. Next Annual General Meeting to be by 30th April, 2018

13. Closing verse by Fiona McVey

14. Close 18.15 pm

Signed:



Kewan Bond

PWS Council Chair