

Old Lauristonians' Association
107th Annual General Meeting
Minutes

Date:	Thursday 20 June 2019	Location:	Committee Room
Time:	6:30pm	Chair:	Fiona Finster (1991)

Attendees:	Pip Duncan (1990) Fiona Finster LPA (1991) Juliette Lee (1984) Anna Wilson (1990) Alex Harvey (2002) Sash Carti Somerset – Beuverie (1992) Vicki Redwood (1971) Lisa McLellan (1981)	Apologies:	Denise Beaurepaire, (1967) Curtis, Felicity Curtis (1970) Elizabeth Cunningham (1951) Marion Fox (1972) Jane Freemantle (1966) Gay Hartley (1974) Caralyn Marsh (1960) Patricia Ritter (1950) Judith Tuck (1959) Xing Zhang (2000), Sophie Rice (1985)
		Guests:	Marina Johnson (LGS)

Minutes and Matters arising
Reviewed minutes of April 2018 Annual General Meeting. Moved: Fiona Finster Seconded: Juliette Lee

Presidents Report – Melinda Rea
<p>Welcome to the 107th AGM of the Old Lauristonians' Association.</p> <p>Firstly, I would like to thank the OLA Committee members and Lauriston Girls School for supporting me during my presidency over the last couple of years. The hard work, passion and dedication of both our volunteer committee members and staff members have enabled us to engage, connect, support and celebrate the shared experiences of our alumnae community.</p> <p>I would also like to give considerable recognition and gratitude to past Presidents and committee members who have established the foundation and contributed to the continued growth of the OLA. I give special thanks to Kate Wipfli, Prudence Barker and Vicki Redwood for their ongoing insight and support.</p> <p>Going Forward</p> <p>There has been so much valuable discussion and progression over the last year which continues to provide a solid foundation for the next chapter of the OLA. The key foundational items to address will be to strengthen the committee, manage expenditure,</p>

provide relevant opportunities for alumnae to connect via digital channels or otherwise and to strengthen relationship with the broader Lauriston community including the LPA and the Foundation.

Full report as attached and circulated prior to the AGM.

Approved

Moved: Fiona Finster

Seconded: Juliette Lee

Treasurers Report – Xing Zhang

Financial Statements prepared by Xing Zhang, as attached and circulated prior to AGM.

Approved

Moved: Alex Harvey

Seconded: Fiona Finster

Election - Members of the Committee

President:

Anna Wilson was nominated as President and will consider the position and provide a response at a later date.

Vice President: Fiona Finster (unopposed)

Treasurer: Position Vacant. Replacement to be found.

Secretary: Alex Harvey to step back from Secretary whilst on maternity leave from August 2019 onwards. Alex to hand over to Sash Somerset Beuverie.

LPA Representatives – Fiona Finster (Junior school), Juliette Lee (Senior School)

OLA Nominee on Foundation: To be confirmed. Discussion around Elise Gillespie and her interest to join the committee. Anna Wilson to discuss with Elise prior to next meeting.

All other committee members to remain on the committee.

Committee members to confirm positions at next Committee Meeting 17 July 2019 6:30pm in the Committee Room.

Moved: Fiona Finster

Seconded: Alex Harvey

Election – OLA Representative for Lauriston Council
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Previous OLA Representatives for Council: Fiona Finster

A second representative to be elected at a later date.
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Moved: Alex Harvey

Seconded: Anna Wilson

Resignation – OLA Committee Members
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Mel Rea. We thank Mel for her contribution
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Xing Zhang. We thank Xing for her contribution.

Annual General Meeting closed at 7:05pm