



## **Annual Communion and General Meeting Sunday, 15<sup>th</sup> March 2020 at ACU Fitzroy**

### **AGENDA**

#### **Mass 10.00 AM Mary MacKillop Chapel ACU**

Celebrant: Michael Head SJ  
First Lesson and Psalm  
Second Lesson & Acclamation  
Prayers of the Faithful

### **BRUNCH**

### **GENERAL MEETING:**

#### **1 Welcome, those present**

**Apologies:**

#### **2 Minutes of the previous meeting 2019**

**Adoption of Minutes of 2019 as circulated. (            /            )**

#### **3 Secretary's and Treasurer's Reports as circulated in notice of meeting (Accounts have been audited without qualification.)**

Discussion? Motion for acceptance. (            /            )

#### **4 President's Report**

#### **5.1 Election of President for 2020**

President, Peter Rogan has been nominated.

Other nominations? Declare elected

## 5.2 Election of Two Vice-Presidents:

We have nominations from  
Kevin Lane  
Vin Martin  
Other nominations? Declare elected

## 5.3 Election of Secretary

**M Head S** has been nominated  
(Any other idiot) Other nominations? Declare elected

## 5.4 Election of Treasurer

Gavin Wayland has been nominated.  
Other nominations? Declare elected

## 5.5 General Committee

..... nominations for the general committee

President:	Murray Cullinan (retiring)
Vice-Presidents	Vin Martin 60-68 Kevin Lane 61-67
Secretary:	Fr. Michael Head 58-66
Minutes	Fr. Michael Head 58-66
Treasurer:	Gavin Wayland 57-65
Spiritual Advisor	Fr. Gerry Healy 59-62

Committee: Tony Gaynor 50-53 (Asst Sec), Paul Buttigieg 60-64, Michael Nolan 60-68, Peter Rogan 61-68 Paul McColl 59-67, Peter Moon 68

All Past Presidents are ex-officio members of the committee

Any further nominations? Declare elected.

*[ If more than six nominations), suggest that meeting declare first six elected and Committee will co-opt the balance at its first meeting.]*

## 5.6 Appointment of Auditor for 2019

Mr Mike Curtain has been nominated.  
Other nominations? Declare elected

## 6 General Business- any?

Update of the SPJC Scholarship at ACU

## ANZAC Mass. Sunday 26 April 2020 10am XC Chapel

Old Xaverians and Old Patricians. Families welcome and encouraged. Followed by morning tea

## 7 Other events

## Old Patrician deaths reported since March 2019 Service

As at 18 Feb 20

Died on	Surname	Xtn Names	years
6-Sep-18	Costigan	Adrian Joseph	41-46
26-Oct-18	McGinty	John Canice	40-45
c.18 Nov 18	Dowd	John Vincent	50-51
3-Dec-18	Warren	Leon William	44-52
c.24 Jan 19	Carew	Francis William(Bill)	40-44
25-Feb-19	Steventon	(Leonard) Thomas	47-51
24-Apr-19	Pocock	John Desmond	50-55
c.16 May 19	Fleiter	Roy John	40-42
18-Jun-19	Negri	Dino	45-51
5-Oct-18	Patterson	Paul	66-68
22-Aug-19	O'Rourke	Peter Julian	50-55
3-Sep-19	Hawkins	Peter	50-58
c.7 Oct 19	Stafford	Vincent G.	37-44
9-Oct-19	Pirrie	James	38-45
20-Mar-19	Braden	Charles Robert	46-50
2-Nov-19	Matthews	Francis X	38-46
25-Nov-19	Italiano	Francis	42-46
31-Jan-20	Zurbo	John Balint	51-52
16-Jan-20	Mannes	(John) Peter	52-58
12-Feb-20	John	Watts	51-58