### Draft Minutes of Meeting 15 March 2010

1. **Acceptance of Previous Minutes**
   
   Minutes of previous meeting to be confirmed and accepted at next meeting.

2. **President’s Report**
   
   President’s report was presented by Rosa Boffa.

3. **Treasurer’s report**
   
   The Treasurer’s report for year ending 2009 was tabled and approved. Target for 2009 was $10,000. Ultimately $19,900 was raised. The closing balance as at 31 December 2009 was $10,215.59. Report seconded by Connie Paglianiti.

4. **Nominations for P&F Office holders**
   
   **President:** Rosa Boffa has agreed to be interim president.
   
   **Vice President:** Connie Paglianiti has not re-nominated for the position of Vice President.
   
   **Treasurer:** Ross Weber has nominated for the position of Treasurer.
   
   **Secretary:** Michael Carrick has nominated for the position of Secretary.
   
   Philip Cacchia sought nominations for the vacant positions.
   
   He thanked Rosa and Connie and the P&F for the efforts of the P&F throughout 2009.

5. **Next Meeting**
   
   19 April 2010