

Peria Christian Education Incorporated

Minutes of the AGM of Peria Christian Education Incorporated held **Wednesday 27th June 2019** at Matamata Christian School at 7.15pm during the Friends and Founders day cultural celebration and dinner

Meeting opened 7:15pm with prayer

Minutes of the 2018 AGM were tabled and taken as read. No matters arising.

Moved Spence Reichardt seconded Trish Reichardt the adoption of the 2018 AGM minutes.

Passed

Chairman's report tabled and presented. No matters arising.

Moved Kobus Engelbrecht seconded Spence Reichardt the adoption of the Chairman's 2018 report. Passed

Trustees election. Due to there being less nominations than positions available, an election for the Proprietor Board was not required and Spence Reichardt was declared duly elected.

Financial performance report 2018 tabled and taken as read. No matters arising. Moved Spence Reichardt seconded Sarah Thurlow the adoption of the 2018 financial report. Passed

General Business No general business matters raised.

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Meeting closed 7:35pm