

Annual General Meeting (AGM) – Monday 20 May 2024

Nagle Education Alliance of Australia (NEAA)

“

If I could be of service in saving souls in any part of the globe, I would gladly do all in my power.

Nano Nagle

- * Welcome – Delma Horan, NEAA President and Principal Nagle College, Blacktown, Sydney, NSW
- * Acknowledgement of country
- * Prayer



Acknowledgement of Country

We acknowledge the Traditional Custodians of this land.

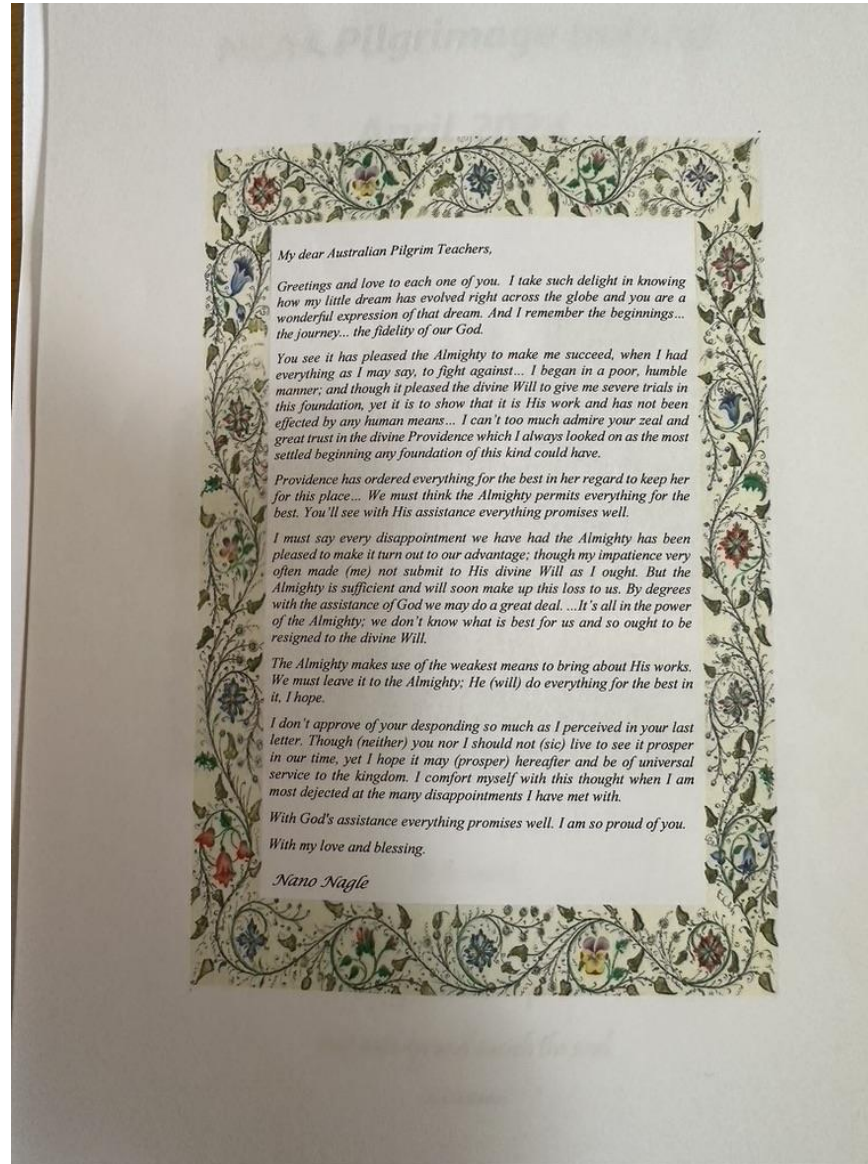
We acknowledge the waterways, the land, the sky and
all who inhabit this place, Country.

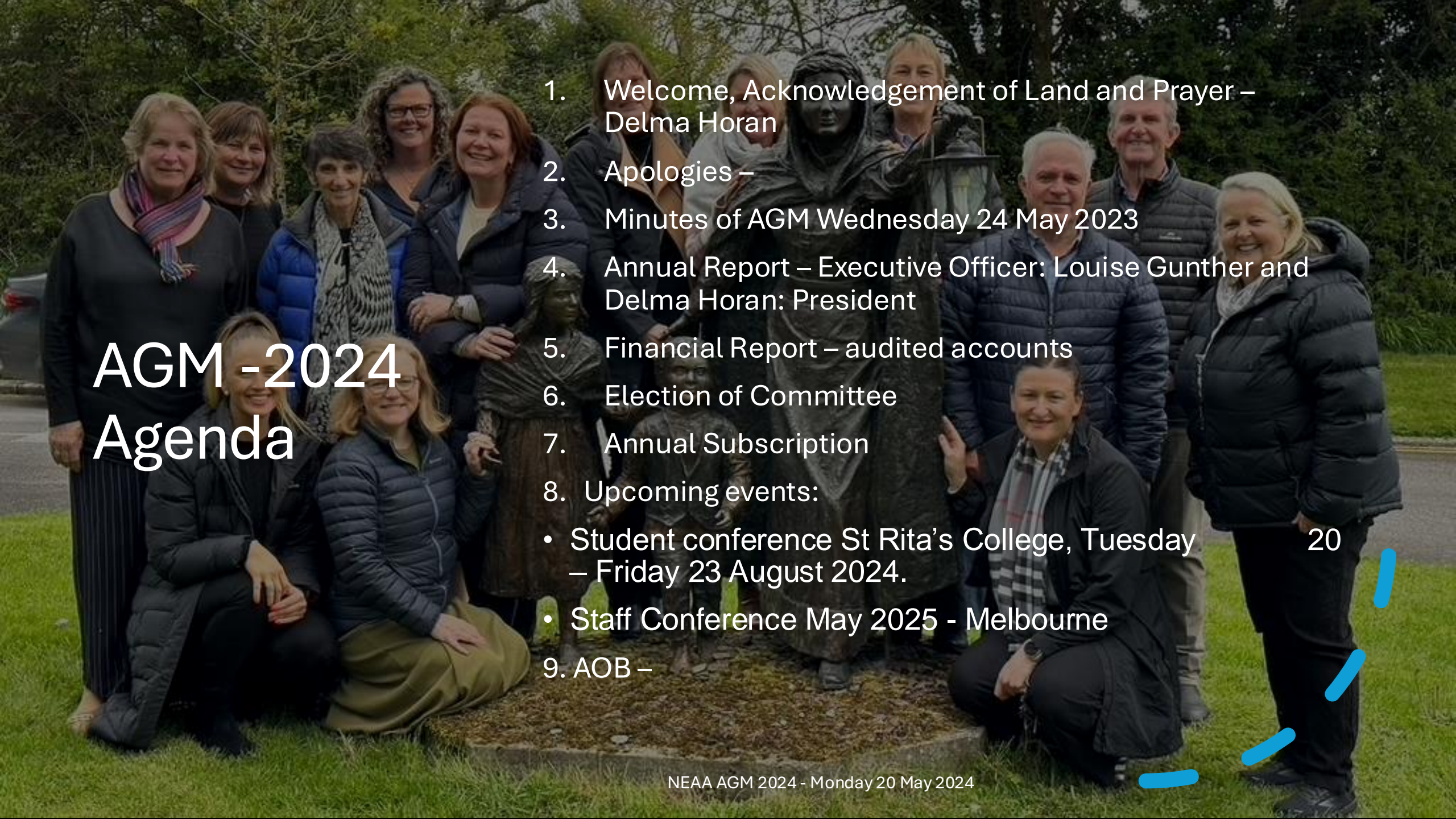
We acknowledge their ancestors, and Elders and
recognise those who continue to protect and promote
Aboriginal and Torres Strait Islander cultures.

We acknowledge the past and stand together
for our future.

Prayer... from
our recent
pilgrimage -
thanks to Sr
Anne Lyons







AGM-2024 Agenda

1. Welcome, Acknowledgement of Land and Prayer – Delma Horan
2. Apologies –
3. Minutes of AGM Wednesday 24 May 2023
4. Annual Report – Executive Officer: Louise Gunther and Delma Horan: President
5. Financial Report – audited accounts
6. Election of Committee
7. Annual Subscription
8. Upcoming events:
 - Student conference St Rita's College, Tuesday – Friday 23 August 2024.
 - Staff Conference May 2025 - Melbourne
9. AOB –

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NAGLE EDUCATION ALLIANCE OF AUSTRALIA INC.
ANNUAL GENERAL MEETING
Wednesday 24 May 2023 – Via Zoom

MINUTES

1. **Welcome and Attendance**
 - 1.1. Members present: Delma Horan, Dale Morrow, Valerie Thomas, Deborah Ryan, Damian Messer, Ray Rose, Louise Gunther (EO)
 - 1.2. Apologies: Susan Miller, Antionette McGahan, Robyn Miller
2. **Minutes of the Annual General Meeting Wednesday 24 May 2023, via Zoom**
 - 2.1 To approve the minutes of the AGM held on Wednesday 24 May 2023, via Zoom
Moved: V Thomas
Seconded: D Messer
Carried
3. **Annual Report**

The President presented a report from the Committee on the 2023 activities of the NEAA.

 - 3.1. **Financial Report**

Motion: To accept the audited financial accounts for the year 2023.
Moved: D Horan
Seconded: D Morrow
Carried
4. **Election of Committee**
 - 4.1. Continuing committee members for 2023 include: Delma Horan, Dale Morrow, Sr. Susan Miller, Valerie Thomas, Deborah Ryan, Damian Messer, and Antionette McGahan
 - 4.2. Nomination received from – Robyn Miller (Principal Iona Presentation College, WA)
 - 4.3. The committee thanked and acknowledged Ray Rose (Iona Presentation College, WA) for his time on the committee
 - 4.4. Louise Gunther continues in the role as Responsible Person for NEAA.
5. **Annual Subscription**

Members agreed that the annual subscription fees for 2024 should remain at \$4.50 + GST (secondary students) and \$3.00 + GST (primary students)

 - 5.1. Motion: To maintain subscription fees for 2024 at \$4.50 + GST (secondary students) and \$3.00 + GST (primary students)
Moved: D Morrow
Seconded: D Horan
Carried
6. **Upcoming events:** NEAA Staff Conference 2023 – Hobart, TAS, (2-4 August)
 - 6.1.1.1. Staff Pilgrimage to Ireland 2024 (21 April – 3 May 2024)
 - 6.1.1.2. Faith/Mission/RECs network meetings continuing
7. **Any other business**
 - 8.1 M Trims made mention of the new resource by Mercy Partners, *Keep the Lantern Burning*
 - 8.2 D Horan thanked the Executive Officer – Louise Gunther for her ongoing work as EO of NEAA
8. **Next AGM**

The next Annual General Meeting of the NEAA will be held prior to the end of May 2024 at a time and place to be advised.

Nagle Education Alliance of Australia (NEAA)

Annual Report

2023 a Year in Review

NEAA AGM 2024 - Monday 20 May 2024



Key Events of 2023

- Staff Conference August held in Hobart, TAS, hosted by St Mary's College, TAS
- Second year of our Strategic Plan 2022-2024
- Nagle Prize 2023 – students (both primary and secondary) were invited to write a prayer for their school that reflected Nano's good deeds. Primary and Secondary prizes were awarded for winners from all states
- Network meetings held each term for Faith/Mission/RECs (both primary & secondary) Chaired by Gemma Thomson (Iona Presentation College, WA and Erica Qureshi (St Rita's College, QLD)



Key Events of 2023 (cont.)

Staff Conference:

Our most significant event of 2023 was the very successful Staff Conference hosted by St Mary's College, Hobart, TAS.

Special thanks and acknowledgement to Sharon Lawler (Director of Identity & Mission) and school support staff from St Mary's College, TAS for their planning, management and delivery of a most outstanding program.

NEAA thanks Damian Messer (principal St Mary's College) for his invaluable in-kind support of the conference and hosting the first afternoon session of the conference and the Welcome reception.



The background of the slide is a close-up, blue-tinted photograph of a financial document. It features a line graph with a jagged, upward-trending line. A silver pen is positioned in the upper right corner, pointing towards the graph. The overall aesthetic is professional and financial.

Financial Report 2023

NAGLE EDUCATION ALLIANCE OF AUSTRALIA (INC)
BALANCE SHEET

For the year ended 31 December 2023

	2023	2022
		\$
Members Equity	204,688	207,090
Represented by		
Current assets		
Cash at bank	322,565	267,266
Payments in advance	7,266	14,385
Accounts receivable	39,593	18,244
Current liabilities		
Credit card	75	-
GST	6,766	4,511
Membership in advance	90,970	88,294
Pilgrimage income in advance	67,000	-
Total		
Net assets	204,613	207,090

PROFIT AND LOSS ACCOUNT

	2023	2022
		\$
Membership fees	98,293	88,501
Conference fees	74,091	-
Other - net	-	2,750
	172,384	91,251
Less expenses		
Wages and salaries	93,160	83,840
Administration	14,627	15,734
Conference expenses	67,078	-
	174,829	99,574
Result for the year	(2,477)	(8,323)
Balance brought forward	207,090	215,413
Balance carried forward	204,613	207,090

Executive Committee 2023

Delma Horan - President

Dale Morrow

Valerie Thomas

Susan Miller

Antoinette McGahan

Deborah Ryan

Damian Messer

Robyn Miller

Executive Officer – Louise Gunther

Election of Committee Members for 2024

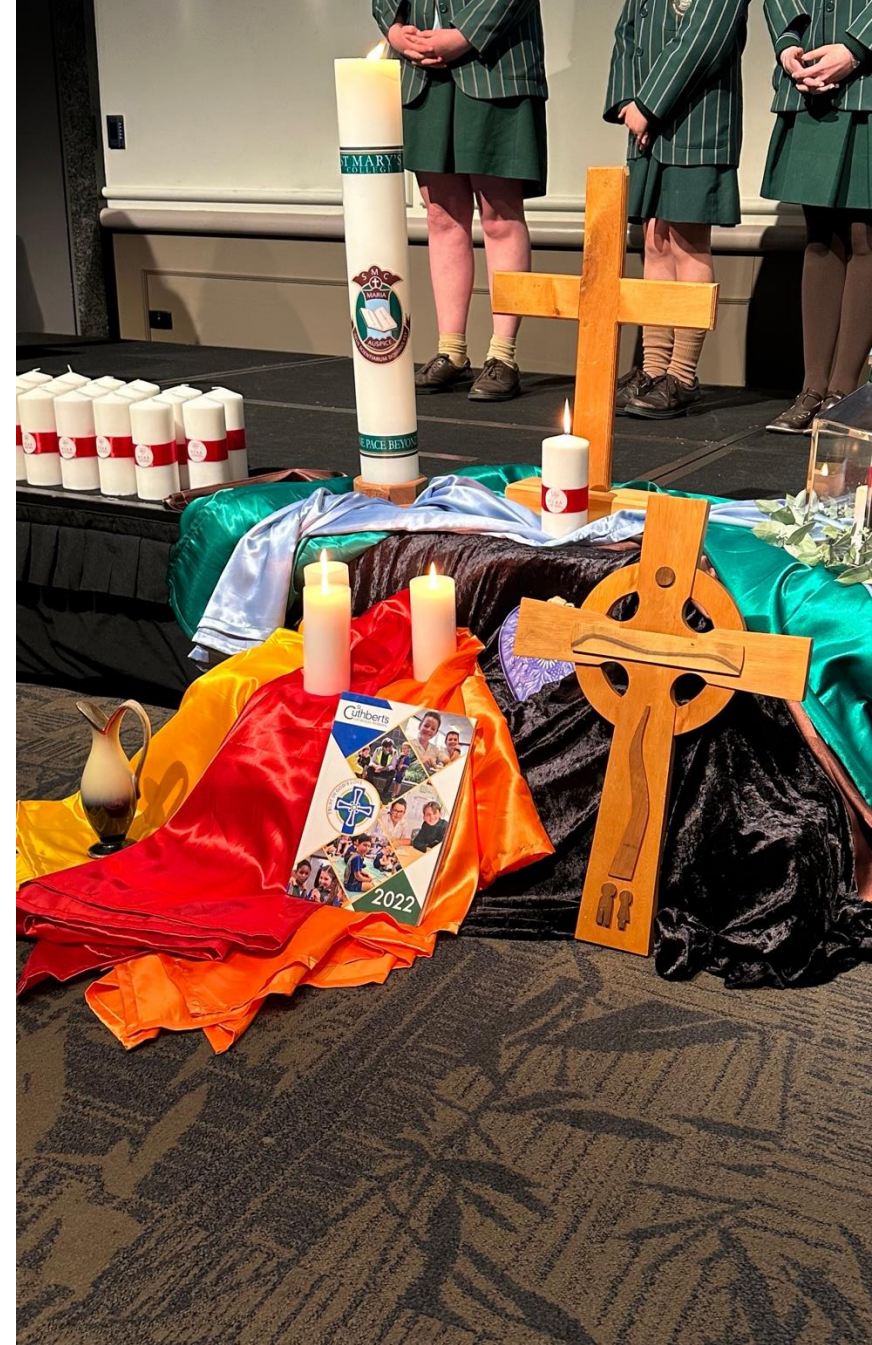
Continuing executive committee members:

- * Delma Horan, Valerie Thomas, Susan Miller, Deborah Ryan, Antionette McGahan, Damian Messer, Robyn Miller,
- * Maree Trims – joined the committee at the start of 2024
- * Delma Horan continues in the role as President



NEAA Annual Subscription / Membership fee

- The Annual Subscription / Membership fee has remained unchanged for the past eight years. Fees are based on student enrolment numbers.
- Primary fees - \$3.00 + GST per student
- Secondary fees - \$4.50 + GST per student (capped at \$4500)
- Motion: That the annual subscription fees remain at \$3.00 (primary) and \$4.50 (secondary) for 2025



Upcoming events 2024

Student Conference – hosted by St Rita's College, QLD

Tuesday 20 August – Friday 23 August

Staff conference – May 2025 Melbourne

NEAA AGM 2024 - Monday 20 May



Join us for the 2024 Nagle Education Alliance of Australia
Student Leadership Conference
Hosted by St Rita's College, Brisbane

Tuesday 20 August 2024 - Friday 23 August 2024
\$300 Per Student, No cost for accompanying staff

[Register Here](#)

Conference Key Dates

Monday 27 May

1.00pm-2.30pm (AEST): Zoom linkup for delegates
to meet and introduce their schools.

Tuesday 20 August

1.00pm: Conference Opens
Afternoon Tea
Welcome Assembly with the whole College
Activities until 5.00pm

Wednesday 21 August

Excursion exploring Brisbane local areas.
Learn about unique ecosystems and the ancestral lands of the Turrbal,
Yuggera, and Quandamooka peoples (Included in conference package)

Thursday 22 August

Morning: Workshops exploring Social Justice Organisations at St Rita's College.
Afternoon: Free time to explore Brisbane
5.00pm-9.00pm: Conference Dinner with Guest Speaker

Friday 23 August

9.00am: Mass to conclude Conference
Morning Tea
11.00am: Conference closes

Please note Tuesday 20, Thursday 22 and Friday 23 August
will be onsite at St Rita's College.

Wednesday 21 August will be off-site (further details to follow)

RSVP: Friday 17 May 2024

Enquiries: Lorraine Specogna, spe@stritas.qld.edu.au





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