

MINUTES OF THE ANNUAL GENERAL MEETING
NORTHERN TERRITORY COUNCIL OF GOVERNMENT SCHOOL ORGANISATIONS INC.
Saturday September 10th 2011 Novotel Atrium Darwin NT 0801

Meeting Opens

The President opened the meeting at 1:23pm.

Welcome/Apologies

See Attachment 1.

1. MINUTES

1.1 Unconfirmed Minutes of the 2010 Annual General Meeting held at Skycity Casino, Saturday September 18th 2011 were accepted as a true and correct record of the meeting.

Amendments:

Beverley Ratahi represented Bees Creek School Council

Matt Skoss represented Centralian Middle School Council

Adam Walding represented Dripstone Middle School

Lisa Rothwell/Kathleen Pledger
CARRIED

2. RETURNING OFFICER

2.1 Nomination of a Returning Officer for conduct of elections as per requirements of the Constitution.

Julie Donohue was accepted as the Returning Officer.

3. Reports

3.1 President's Report

Council acknowledged receipt of the Annual Report 2010- 2011. The President acknowledged the ongoing commitment of Life Members, and the support of Executive during her candidacy.

Michael Duffy/Matt Skoss
CARRIED

3.2 Treasurer's Report

3.2.1 Audit Report 2010 – 2011

Moved:

That the Draft Audit Report be submitted to the auditor for revision:

- That the term Council members be changed to Executive Members.
 - That the term regional chairs is removed from the introductory statement to Executive members.
 - That the Executive Officer's name be as a member of the Executive.
 - That the balance of the Income and Expenditure statement is checked.
- and that,
a Special General Meeting of Council be held via teleconference to receive the final report.

Adam Walding/Beverley Ratahi
CARRIED

4. ELECTION OF OFFICE BEARERS FOR 2011/12

President Mark Brustolin

Vice President Lisa Rothwell

Treasurer Adam Walding

5. APPOINTMENT OF AUDITOR FOR 2011/12

Moved:

That three quotes are sought for a new audit company, for approval by Executive.

Adam Walding/Jan Greentree

CARRIED

6. AGM CLOSE

The AGM closed at 2:12pm.

Present and Apologies**Apologies**Delegate

Sarah Measey
 Elisha Maulai
 Mark Brustolin
 Peter Garrigan
 Wendy Pelizzo
 Claire Hilton
 (present 8:30 to 12:30)

School Council

Douglas Daly Primary School
 Bees Creek Primary School
 Bees Creek Primary School
 Life Member
 Life Member
 Humpty Doo Primary

PresentDelegate

Julie Donohue
 Adam Walding

 Lisa Rothwell

 Matt Skoss
 Suzanne Horton

 Kathleen Pledger
 Jan Greentree

 Michael Duffy
 Claire Hilton
 Peter Hendry

 Richard Purnell
 Gary O'Hearn
 Jude Sherley
 Beverley Ratahi

School Council

President
 Dripstone Middle School
 Casuarina Senior College
 Dripstone Middle School
 Casuarina Senior College
 Centralian Senior College
 Katherine High School
 Katherine South Primary School
 Sanderson Middle School
 Nhulunbuy Primary School
 Nhulunbuy High School
 Moil Primary School
 Humpty Doo Primary School
 Nightcliff Primary School
 Nightcliff Middle School
 Leanyer Primary School
 Durack Primary School
 Taminmin College
 Taminmin College

Proxy

Bees Creek Primary School
 Howard Springs Primary School
 Girraween Primary School
 Douglas Daly Primary School
 Berry Springs Primary School
 Humpty Doo Primary School
 (after 12:30)

Elise Dungey
 Steve Carter

Casuarina Senior College
 Life Member

Number of School Councils represented: 20