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BARKLY REGIONAL COUNCIL
ANNUAL GENERAL MEETING (AGM) MINUTES

Thursday, 31st October 2019.
3.00pm – 4.00pm
Library, Tennant Creek Primary School

1. **Meeting Opened:** 3.08pm

2. **Present:** Pauline Davenport & Wayne Green (Tennant Creek High School), Coralie James & Karen Forbes (Tennant Creek Primary School)

3. **Apologies:** Maisie Floyd (Tennant Creek High School) & Natasha McCormack (Tennant Creek Primary School)

4. **Minutes previous AGM:**
   The minutes of the 16 November 2018 Barkly Regional Council Annual General Meeting held at Tennant Creek Primary School, were confirmed as a true and correct record.

   Moved: Pauline Davenport Seconded: Wayne Green

5. **Regional Council Chair Report:**
   Verbal report received by attendees.

   Moved: Wayne Green Seconded: Coralie James

6. **Election of Office Bearers**
   a) **Chair** – Wayne Green nominated by Coralie James. Seconded by Karen Forbes. All in favour. Accepted
   b) **Vice Chair** – Coralie James nominated by Wayne Green. Seconded by Pauline Davenport. All in favour. Accepted
   c) **Secretary** – Vacant

7. **Setting of the Regional Quorum**
   Motion: Regional Quorum be set at three (3) members.

   Moved: Karen Forbes Seconded: Coralie James

8. **Meeting Closed:** 3.14pm