

Present: ATTACHED

Apologies: n/a.

Meeting Opened: 907.

1. Minutes from Previous Meeting SEE ATTACHED

2. General Business

3. John Adams as the outgoing Southern Regional Council Representative offered to chair the AGM. Position on the Southern Regional Council were declared vacant.

4. Chair Report: Read by John Adams. SEE ATTACHED

5. Election of Darwin Regional Council Office Bearers

- a. Chair: Dave Sargeant.
- b. Vice Chair: NA
- c. Secretary: NA

6. **COGSO Executive Representative: David Sargeant was nominated as the COGSO Southern Regional Council Representative for the SRC.**

There being no other nominations, David was elected to the position of Southern Regional Council Representative of the Southern Regional Council.

7. The setting of the Regional Quorums: 4

8. Correspondence in and out, relating to Regional AGM: NA

9. General Business, relating to Regional AGM: NA

Meeting Closed: 913.