

**SOUTHERN REGIONAL COUNCIL**  
**ANNUAL GENERAL MEETING (AGM) MINUTES**

Wednesday, 23 October 2019

**6.00pm – 7.00pm**

Gillen Club, 57 Milner Road

1. **Meeting Opened:** 6.25pm
2. **Present:** Heidi Crisp (Bradshaw Primary School), Dave Sargeant (Braitling Primary School), Bec Imhof (Centralian Middle School), Lauren Winter (Centralian Senior College), Beth Ward, Frank Baarda & Liz Ward (Yuendumu School)  
**Guests:** Michelle Parker (NTCOGSO), George Winter & Darcy Imhof
3. **Apologies:** Chris Tudor (Braitling Primary School), Fred Richardson (Centralian Senior College), Imanpa School Council, Tammi Renshaw (Larapinta Primary School), Beverley Russ & Pauline Letts (Ross Park Primary School)

4. **Minutes previous AGM:**

The minutes of the 19 November 2018 Southern Regional Council Annual General Meeting held at Centralian Senior College, were confirmed as a true and correct record.

Moved: Lauren Winter

Seconded: Dave Sargeant

5. **Regional Council Chair Report:**

Verbal report received by attendees. Items discussed:

- Three (3) meetings held in Darwin – NTCOGSO Executive meetings with monthly teleconferences. Executive is made UP of parent members who sit on a school representative body. They then nominate for the President, Vice President, Treasurer and Regional Representative positions.
- Teachers in remote school's retention announcement
- NTCOGSO Constitution – a large amount of amendments will be tabled at November Full Council meeting. None of the amendments alter the organisation – they simply modernise language and meet the Associations Act requirements.

Moved: Dave Sargeant

Seconded: Liz Ward

Michelle Parker appointed by members as Returning Officer.

6. **Election of Office Bearers**

- a) **Chair:** Lauren Winter
- b) **Vice Chair:** Vacant
- c) **Secretary:** Vacant

7. **Setting of the Regional Quorum**

Motion: Regional Quorum be set at three (3) members.

Moved: Frank Baarda

Seconded: Heidi Crisp

8. **Meeting Closed:** 6.40pm