

Mercure Darwin Airport Resort, Ansett Room

Present: As per attached list

Apologies: As per attached list

Welcome/Apologies

The President, Tabby Fudge acknowledged the land on which we meet belongs to the Larrakia people as the Traditional Owners of the Darwin region and paid respect to the Larrakia elders past and present.

The President then opened the meeting at 1:25pm, formally welcoming those present and noted the apologies.

1. MINUTES

1.1 Minutes of the 2016 Annual General Meeting

The minutes of the 2016 Annual General Meeting held at the Rydges Darwin Airport Resort, Ansett Room, Saturday, 24 October were *confirmed* as a true and correct record.

Nikki Elliott/Noelene Armstrong/CARRIED

2. REPORTS

2.1 President's Report

Council *received* the President's Report.

Following a brief discussion, the President's report was *accepted* as tabled.

Tabby Fudge/Coralie James/CARRIED

2.2 Treasurer's Report

Council *received* the 2016/2017 Audited Financial Report.

Following a brief discussion, the President's report was *accepted* as tabled.

Michelle Parker/Tiani Cook/CARRIED

2. RETURNING OFFICER

2.1 Election of Returning Officer

Michelle Parker was nominated and elected unopposed for the position of Returning Officer.

Fred Richardson/Nikki Elliott/CARRIED

4. 2017 OFFICE BEARERS

4.1 Election of President

Tabby Fudge was nominated and elected unopposed for the position of President.

4.2 Election of Vice President

Robin Lawrence was nominated and elected unopposed for the position of Vice President.

4.3 Treasurer

Tooba Awais was nominated and elected unopposed for the position of Treasurer.

4.4 Regional Chair's

Council was informed of the following people:

Arnhem:	Vacant
Barkly:	Wayne Green
Darwin:	Noelene Armstrong
Katherine:	Nominations received, election to be held.
Palmerston & Rural:	Nicola (Nikki) Elliott
Southern:	David (Dave) Sargeant

5. AUDITOR

5.1 Nomination of Auditor for 2017

Council *agreed* to retain Susanne Lee & Associates as its Auditors for 2017.

Michelle Parker/Cecily Boulton/CARRIED

There being no further business the President thanked members for their attendance at the Annual General Meeting and declared the meeting closed at 1:53pm.

Tabby Fudge
President

Attendance:

FULL NAME	SCHOOL / REGION
Karen Manton	Batchelor Area School Council
Monika Tonkin	Berry Springs Primary School Council
Alan Baker	Borrooloola School Council
Jo May	Borrooloola School Council
Noela Anderson	Borrooloola School Council
Tasha O'Keefe	Borrooloola School Council
David Sargeant	Braitling Primary School Board
Fred Richardson	Centralian Senior College Council
Tabby Fudge	Girraween Primary School Council
Cecily Boulton	Gray Primary School Council
Anna Egerton	Jabiru Area School Council
Kim Bellis	Larapinta Primary School Council
Alisha Prosser	Leanyer Primary School Board
Gehan Jayawardhana	Leanyer Primary School Board
Anthony Brereton	Ludmilla Primary School Council
Carol Putica	Ludmilla Primary School Council
Natalie Gibbs	Ludmilla Primary School Council
Nikki Elliott	Moulden Park School Council
Sandra Howlin	Nakara Primary School Council
Helen Mulambya	Nemarluk School Council
Lorraine Hodgson	Nemarluk School Council
Tiani Cook	NT of Distance Education School Council
Kylee Buffon	Sanderson Middle School Council
Robin Lawrence	Sanderson Middle School Council
Noelene Armstrong	Stuart Park Primary School Council
Beverley Ratahi	Taminmin College Board
Coralie James	Tennant Creek High School Council
Jedda Trueman	Timber Creek School Council
Terri Fogarty	Timber Creek School Council
Lyndy Berthon	Wanguri Primary School Council
David Flanagan	Woodroffe Primary School Council
Tracy Daw	Woodroffe Primary School Council
Steve Carter	NT COGSO Life Member
Kim Hoyle	NT COGSO Executive Assistant
Michelle Parker	NT COGSO Executive Officer

Apologies:

FULL NAME	SCHOOL / REGION
Nicola Slavin	Alawa Primary School Council
Lee McGlinn	Alyangula Area School Council
Andrew Lawlor	Bakewell Primary School Board
Jenni Webber	Berry Springs Primary School Council
Stephanie Anderson	Borroloola School Council
Kate Crawley	Darwin Middle School Board
Fiona Shalley	Dripstone Middle School Council
Kandi Thorpe	Haasts Bluff School Council
Ashley Smirl	Jabiru Area School Council
Kylie Welch	Leanyer School Council
Moira Lanzarin	Mataranka School Council
Jacqueline O'Reilly	Nemarluk School Council
Jeff Cook	Nhulunbuy High School Council
Catherine Trinder	Parap Primary School Council
Sue Mcavoy	Ramingining School Council
Tooba Awais	Stuart Park Primary School Council
Miriam McDonald	Taminmin College Board
Wayne Green	Tennant Creek High Council
Susan Kilgour	Wulagi Primary School Board
Alan Jones	NT COGSO Life Member
Ian Pontifex	NT COGSO Life Member
Matt Skoss	NT COGSO Life Member
Wendy Pelizzo	NT COGSO Life Member