

**Present:**

Quorum not achieved – meeting was scheduled following the Governance training and time overran. Participants had to depart venue and only one school was able to remain.

**Apologies:**

**Meeting Opened:** n/a

As per NT COGSO Constitution, Clause 37. **Filling casual vacancy on Committee**

- 1) If a vacancy remains on the Executive, such vacancy shall be filled by appointment by the Executive from the relevant Region where possible. The person so appointed shall hold office until the conclusion of the next Annual Full Council Meeting.

At the Executive meeting held 10 December 2016, Executive nominated John Adams, Centralian Senior College to fill the vacant position of Southern Regional Council Chair. John Adams accepted the nomination.

**Meeting Closed:** n/a