

**Draft Minutes**  
**COGSO Annual General Meeting**  
**Saturday, 8 September 2012**  
**Medina Vibe, Darwin Waterfront**

**Meeting Opened:** 12:20pm

Wendy Pelizzo continued as Chair as per motion from the Annual Full Council Meeting.  
Wendy welcomed affiliates to the AGM and did an acknowledgement of Country.

## **1. MINUTES**

### **1.1 Unconfirmed Minutes of the 2011 AGM held at the Novotel Atrium, Saturday 10 September 2011.**

Amendments:

Correct the spelling of Jude Sherley's name

Correct the spelling of draft.

Motion: That the Minutes of the previous AGM be accepted with amendments.

Moved: Jude Sherley                      Seconded: Richard Purnell

Carried.

## **2. REPORTS**

### **2.1 President's Report**

Motion: That the President's report be accepted.

Moved: David Hill                      Seconded: Jude Sherley

Lost.

Procedural Motion: That AGM move into Committee to discuss the President's report.

Moved: Lisa Rothwell

Carried.

The AGM was in Committee for 15 minutes to discuss the President's report.

Motion: That the 'From the President' in the 2011/2012 Annual Report, including the 'Year in Review' be tabled as the President's report.

Moved: Peter Garrigan                      Seconded: Alison Chin

Carried.

Procedural Motion: That AGM move into Committee to discuss points from the original President's report submitted by Mark Brustolin to be highlighted in the Minutes.

Moved: David Hill

Carried.

The AGM was in Committee for 10 minutes to discuss COGSO's accomplishments for the year to highlight.

- The finalisation of the funding agreement to secure more funding for COGSO
- Negotiated the reinstatement of COGSO on the NT Board of Studies
- Successful reclassification of some schools
- Partnered with DoE to provide Governance Workshops
- Secured a commitment for a minimum turn around to receive bi annual funding (which affiliates indicate is working)

- Continued to advocate in relation to aging infrastructure
- Participated in the Disability Education Policy Reviews for both Federal and NT Governments.

Motion: That it is recorded in the minutes, COGSO acknowledges the work that Mark Brustolin has undertaken as President.

Moved: Peter Garrigan

Seconded: Kathleen Pledger

Carried.

## **2.2 Treasurer's Report**

Motion: That the auditor's report be accepted.

Moved: Lisa Rothwell

Seconded: Kathleen Pledger

Carried.

The audited financials were discussed.

## **3. RETURNING OFFICER**

### **3.1 The nomination of a Returning Officer for conduct of elections as per requirements of Constitution.**

Motion: That Tamika Chin is nominated as Returning Officer

Moved: Lisa Rothwell

Seconded: Gerard Reid

Carried.

## **4. ELECTION OF OFFICE BEARERS FOR 2012/2013**

**Adam Walding** stood unopposed for **President**, and was elected

**Lisa Rothwell** stood unopposed for **Vice President**, and was elected

**Gerard Reid** stood unopposed for **Treasurer**, and was elected.

Tamika advised of the Regional Representatives as elected at Regional AGMs

**Kathleen Pledger – Darwin Region**

**Ray Simpson – Palmerston and Rural Region**

**Jan Greentree – East Arnhem Region**

**Suzanne Horton – Katherine Region**

**Matt Skoss – Southern Region**

***Barkly Region remains with no Council.***

## **5. APPOINTMENT OF AUDITOR FOR 2012/2013**

Motion: That Sue Lee continue as the auditor for 2012/2013

Moved: Kate Coles

Seconded: Kathleen Pledger

Carried.

## **6. CLOSE OF AGM: 2:15pm**

<b>Present: Delegate</b>	<b>School</b>	<b>Proxy</b>
Lisa Rothwell	Casuarina Senior College Dripstone Middle School	
Gerard Reid	Casuarina Senior College	
Matthew Peachey	Moil Primary School	
Kathleen Pledger	Sanderson Middle School	
Angus McCoy (after 1:45pm)	Nakara Primary School	
Suzanne Horton	Katherine South Primary School	
Kate Coles	Nhulunbuy Primary School	
David Hill	Nhulunbuy High School	
Alison Chin	Bakewell Primary School	
Jude Sherley	Taminmin College	
Richard Purnell	Leanyer Primary School	
Ray Simpson (until 1:50pm)	Rosebery Middle School	Rosebery Primary School Palmerston Senior College Girraween Primary School
Wendy Pelizzo	Life Member	
Peter Garrigan	Life Member	
Tamika Chin	COGSO Admin Officer	
<b>Apologies: Name</b>	<b>School</b>	
Matt Skoss	Centralian Middle School	
Natasha Colley	Woodroffe Primary School	
Phil Hausler	Girraween Primary School	
Robyn Bryant	Palmerston Senior College Rosebery Primary School	
Natasha Tatipata	Karama Primary School	
Adam Walding	Dripstone Middle School	
Jan Greentree	East Arnhem Rep	
Steve Carter	Life Member	
Mark Brustolin	Outgoing President	
Ray Simpson (after 1:50pm)	Rosebery Middle School	Rosebery Primary School Palmerston Senior College Girraween Primary School
Michael McRostie	Moil Primary School	
Angus McCoy (until 1:45pm)	Nakara Primary School	