

Meeting Opened: 9:40am

Welcome/Apologies

The President, Gerard Reid welcomed affiliates to the Annual General Meeting and recognised T.Os. Apologies were noted, listed after attendees.

1. MINUTES

1.1 Unconfirmed Minutes of the 2014 Annual General Meeting held at the Rydges Hotel, Darwin Airport, Saturday 8 November 2014.

Motion: That the Minutes of the 2014 Annual General Meeting be confirmed as a true and correct record

Nick O’Loughlin / Beverley Ratahi / CARRIED

2. RETURNING OFFICER

2.1 Nomination of a Returning Officer for conduct of elections as per requirements of the Consultation

Michelle Parker was nominated for the position of Returning Officer.

Tabby Fudge / Beverley Ratahi / CARRIED

3. REPORTS

3.1 President’s Report

Council acknowledged receipt of the President’s Report.

Matt Skoss / James Beattie / CARRIED

3.2 Treasurer’s Report

Council acknowledged receipt of the audited financial statements; the Special Purpose Financial Report 2014-2015.

Beverley Ratahi / James Beattie / CARRIED

4. ELECTION OF OFFICE BEARERS FOR 2015/2016

PRESIDENT

Tabby Fudge was elected as President

VICE PRESIDENT

Nominations were called from the floor:

Robin Lawrence was elected as Vice President

TREASURER

Nominations were called from the floor:

Tooba Awais was elected as Treasurer

5. APPOINTMENT OF AUDITOR FOR 2015/2016

Motion: That Sue Lee continue as the auditor for 2015/2016

Tabby Fudge / James Beattie / CARRIED

6. CLOSE OF AGM: 10:00am

Present:**Delegate****School**

| | |
|------------------|------------------------------|
| Jeff Cook | Nhulunbuy Primary School |
| Tooba Awais | Stuart Park Primary School |
| James Beattie | Palmerston Senior College |
| Kristy Buzza | Berry Springs Primary School |
| Jeff Cook | Nhulunbuy Primary School |
| Nikki Elliott | Moulden Park Primary School |
| Tabby Fudge | Girraween Primary School |
| Sandra Howlin | Nakara Primary School |
| Robin Lawrence | Sanderson Middle School |
| Nick O'Loughlin | Casuarina Senior College |
| Gerard Reid | Dripstone Middle School |
| Matt Skoss | Centralian Senior College |
| Heidi Wahl | Parap Primary School |
| Michele Willsher | Darwin Middle School |
| Karen Manton | Batchelor Area School |

Apologies:**Name****School**

| | |
|-----------------|-------------------------------------|
| School Council | Alekarenge (Ali Curung) School |
| School Council | Alyangula Area School |
| School Council | Anula Primary School |
| School Council | Bees Creek Primary School |
| School Council | Bradshaw Primary School |
| School Council | Manyallaluk School |
| School Council | Milyakburra School |
| School Council | Nemarluk School |
| School Council | Ross Park Primary School |
| School Council | Wagaman Primary School |
| School Council | Casuarina Street Primary School |
| School Council | Gray Primary School |
| School Council | Jingili Primary School |
| School Council | Karama Primary School |
| School Council | Katherine South Primary School |
| Beverley Ratahi | Taminmin College |
| Wally Mauger | Darwin High School |
| Gillian Fennell | Alice Springs School of Air (ASSOA) |
| Natalie Gibbs | Ludmilla Primary School |
| Ceinwen Grose | Katherine High School |
| Liz Hendry | Nightcliff Middle School |
| Peter Hendry | Nightcliff Middle School |
| Belinda Jeffery | Howard Springs Primary School |
| James Kepui | Jabiru Area School |
| David Laird | Dripstone Middle School |
| Wally Mauger | Darwin High School |
| Sue Mcavoy | Ramingining School |
| Helen Murray | Darwin Middle School |
| Belinda Pearson | Sadadeen Primary School |
| Elaine Rideout | Dripstone Middle School |

Will Roestenburg
Kelly Skippings
Paula Smith
Peter Thomas
Rachael Uebergang
Diane Wood
Peter Chandler
Wendy Pelizzo
Steve Carter

Belyuen School
Malak Primary School
Bakewell Primary School
Malak Primary School
Nightcliff Primary School
Ludmilla Primary School
Member of NT Legislative Assembly
Life Member
Life Member