



MINUTES

ANNUAL GENERAL MEETING

Unconfirmed Minutes of the Annual General Meeting of the Northern Territory Council of Government School Organisations, held at the Novotel Atrium, Darwin NT, on Saturday 5th September 2009

The President opened the meeting at 8.45a.m. welcomed those present, noted the apologies and recognised those carrying proxies.

The list of those present with apologies is accepted.

Present and Apologies: Attachment 1

1. MINUTES

1.1 Minutes of the 2008 Annual General meeting

The unconfirmed Minutes of the 2008 Annual General Meeting held at the Travelodge Mirambeena on Saturday August 2nd, were confirmed as a true and correct record as amended.

Michael Duffy/Bill Russel
CARRIED

2. RETURNING OFFICER

2.1 Mrs Roberta Smith was nominated and elected unopposed for the position of Returning Officer.

Wendy Pelizzo / Michael Duffy
CARRIED

3. REPORTS

3.1 President's Report

The President noted the Annual Report provides an overview of organisational activity, and that a further address would be provided to the Council Meeting at the close of the AGM.

Michael Duffy / Bill Russel
CARRIED

3.2 Treasurer's Report

3.2.1 Treasurer's Report

Council *received* the Treasurer's Report and *noted* the advice in relation to the report.

COGSO funding from DET is always delayed. This year the appointment was again delayed and put off by DET. Needs to be addressed.

Indexation for each year goes to DET however it never gets passed onto COGSO. We have continually expressed that the indexation should be passed onto COGSO but this never happens.

Julie Donohue / Lisa Rothwell
CARRIED

3.2.2 Auditor's Report 2007 - 2008

Council *received* the Unqualified Audit Report for 2007 – 2008.

COGSO has accepted the recommendations made by the Auditor as at the report of August 4th 2009

Julie Donohue / Marilyn Galt
CARRIED

4. 2009 OFFICE BEARERS

4.1 Election of President

Nominee Michael Duffy (Elected unopposed)

4.2 Election of Vice President

Nominees Wendy Pelizzo
Bill Russel
(Elected Wendy)

Michael Duffy / Adam Walding
CARRIED

4.3 Election of Treasurer

Nominee Julie Donohue (Elected unopposed)

4.4 Regional Chairs

Council was advised that the Regional Chairs and representatives to Executive for 2010 are:

Barkly
Darwin Lisa Rothwell
East Arnhem Vacant
Katherine Bill Russell
Palmerston & Rural Shane McCorkell
Southern Matt Skoss

5. AUDITOR

5.1 Nomination of Auditor for 2009 - 2010

Council *agreed* to retain Lowry and Associates as its Auditors for 2009 - 2010.

Julie Donohue/Wendy Pelizzo
CARRIED

There being no further business the President thanked members for their attendance at the Annual General Meeting and declared the meeting closed at 12.00 a.m.

**Attachment 1
Present and Apologies**

<u>Delegates Present</u>	<u>School Council</u>	<u>Student No.</u>	<u>Proxy</u>
Peter Garrigan	Darwin High School	1072	Given to Michael Duffy
Michael Duffy	Moil Primary School	317	
Lisa Rothwell	Wanguri Primary School	275	
	Dripstone Middle School	624	
Julie Donohue	Casuarina Senior College	1185	
Bill Russell	Mataranka Primary School	36	Katherine South Primary School 329
			Katherine High School 699
Marilyn Galt	Sanderson Middle School	483	
Adam Walding	Nakara Primary School	447	
	Casuarina Senior College		
Barry Griffin	Nakara Primary School		
Wendy Pelizzo	Howard Springs Primary School	212	
Shane McCorkell	Howard Springs Primary School		
Beverley Ratahi	Bees Creek Primary School	351	
Rhianna Suttie-Gunson	Jingili Primary School	293	
Jo Bond	Leanyer Primary School	510	
Mandy De Vries	As Above		
Marguerite Barry	Humpty Doo Primary School	426	

Apologies

Alice Springs (Matt Skoss)

Number of School Councils represented: 12

Number of Students represented: 7,259 (approx 22% of enrolled school population)