



Minutes of the 2007 Annual General Meeting

Unconfirmed Minutes of the Annual General Meeting, Saturday 20th October at the Mirambeena Holiday Inn, Darwin NT.

Present: As per attachment 1
Apologies: As per attachment 1

The President opened the meeting at 8.30a.m., formally welcomed those present, noted the apologies and recognised those carrying proxies.

1. MINUTES

1.1 Minutes of the 2006 Annual General meeting

The unconfirmed Minutes of the 2006 Annual General Meeting held at the Darwin Airport Resort Saturday 15th September 2006, were confirmed as a true and correct record.

Wendy Pelizzo/Lisa Rothwell
CARRIED

2. RETURNING OFFICER

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

Wendy Pelizzo/Julie Donohue
CARRIED

3. REPORTS

3.1 President's Report

Council *acknowledged* the President's Report in Conference Papers and *received* further advice during the President's address to Council. (

Wendy Pelizzo/Kirsten Cridland
CARRIED

3.2 Treasurer's Report

3.2.1 Treasurer's Report

Council *received* the Treasurer's Report in Conference Papers and *noted* verbal advice.

Julie Donohue/Kirsten Cridland
CARRIED

It was noted that:

Council queried the probability of being able to secure unpaid affiliation fees entered as Doubtful Debtors. It was noted that affiliation fees are not mandatory, and until such time as a school accepts the fee it is not a debt. Every effort is made to recover those debts through the financial year.

3.2.2 Auditor's Report 2006 - 2007

Council *received* the Unqualified Audit Report for 2006 – 2007.

Julie Donohue/Kirsten Cridland
CARRIED

4. 2008 OFFICE BEARERS

4.1 Election of President

Nominee Peter Garrigan (Elected unopposed)

4.2 Election of Vice President

Nominee Michael Duffy (Elected unopposed)

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 2008 are:

Barkly	Jo Rush
Darwin	Lisa Rothwell
East Arnhem	Vacant
Katherine	Trina Dwyer
Palmerston & Rural	Wendy Pelizzo
Southern	Matt Skoss

5. AUDITOR

5.1 Nomination of Auditor for 2007 - 2008

Council *agreed* to retain Lowry and Associates as its Auditors for 2007 - 2008.

Julie Donohue/Wendy Pelizzo

There being no further business the President thanked members for their attendance at the Annual General Meeting and declared the meeting closed at 8.50 a.m.

Signed: Peter Garrigan
COGSO President

Date:

<u>Delegates Present</u>	<u>School Council</u>	<u>Student No.</u>	<u>Proxy for</u>
Peter Garrigan	Darwin High School	1347	
Michael Duffy	Wanguri Primary School	275	
Lisa Rothwell	As above	Noted	Nightcliff Middle School
Julie Donohue	Dripstone High School	430	Durack Primary School
Ros Ther	As above	Noted	
Louise Manhire	As above	Noted	
Adam Walding	As above	Noted	
Konni Kettteritzsch	Casuarina Senior College	1217	
Jenni Preest	Nhulunbuy Primary School	579	
Barbara White	Stuart Park Primary School	530	
Danielle Stafford	As above	Noted	
Leonie Warburton	As above	Noted	
Wendy Pelizzo	Howard Springs Primary	305	
Alistair Bates	As above	Noted	
Karl Bader	As above	Noted	
Carlene Nuetert	As above	Noted	
Sandy Carty	As above	Noted	
Michele Domin-Jones	As above	Noted	
Rhondda Karis	Leanyer Primary School	570	
Christine Milne	As above	Noted	
Liz Lohmeyer	Anula Primary School	441	
Kate Minahan	Taminmin High School	732	
Anderson George	Wulgalarr Primary School	135	
Bill Russell	Mataranka Primary School	37	
Trina Dwyer	Clyde Fenton School	365	
Steve Carter	Life Member	-	Darwin High School
Lesley Hosking	Nightcliff Middle School	150	
Apologies			
Matt Skoss	Alice Springs High School	261	
Chair	Durack Primary School	497	

Number of School Councils represented: 17

Number of Students represented: 7,871