

PALMERSTON AND RURAL REGIONAL COUNCIL

ANNUAL GENERAL MEETING (AGM) MINUTES

Tuesday 02 November 2020 | Rydges Cellar Room | 15 Maluka Drive, Palmerston

5:45pm – 6:45pm

- 1. Meeting Opened:** 5:46pm
- 2. Present:** Members welcomed by Chair.

#	FIRST NAME	SURNAME	POSITION ON SCHOOL REPRESENTATIVE BODY	SCHOOL
1	Beverley	Ratahi	Invited Member	Taminmin College
2	Naomi	Hunter	Chair	Berry Springs Primary School
3	Nikki	Elliott	Treasurer	Palmerston College
4	Rebecca	Atkins	Chair	Bees Creek Primary School
5	Mark	Brustolin	Chair	Taminmin College
6	Rebecca	Trimble	Chair	Bakewell Primary School

GUESTS

#	FIRST NAME	SURNAME	POSITION	ORGANISATION
1	Michelle	Parker	Executive Officer	NT COGSO

3. **Apologies:** Nil
4. **Minutes previous AGM**
Accepted as a true and accurate record.
Moved: Beverley Ratahi
Seconded: Nikki Elliott
5. **Business Arising**
6. **Chair Report:** Previous Chair to 28 April, Nikki Elliot provided a verbal report.
7. **Election of Office Bearers**

- a) **Chair**
One nomination received and Beverley Ratahi duly appointed.
- b) **Vice Chair**
One nomination received from the floor and Rebecca Trimble duly appointed.
- c) **Secretary**
One nomination received from the floor and Naomi Hunter duly appointed.

Council welcomed the incoming members to their positions.

8. Setting of Regional Quorum 20/21

Regional Council set the quorum at four affiliates.

9. Meeting Closed: 6:20pm