

## **BARKLY REGION**

## **ANNUAL GENERAL MEETING (AGM)**

Friday, 16th November 2018 3.00pm – 4.00pm Library, Tennant Creek Primary School

	<u>MINUTES</u>
1.	Meeting Opened: 3.10pm
2.	Present – Wayne Green, Darrin Whatley, Maisie Floyd, Pauline Davenport, Fiona McRobie
	Renjith Kolakkombil,
3.	Apologies – Sid Vashist.
4.	Minutes previous AGM - nil
	Moved: Seconded:
5.	Business Arising - nil
6.	Chair Report / Annual Summary - nil
	Moved: Seconded:
7.	Election of Office Bearers
	a) Chair & Regional Rep – Wayne Green Nominated by Pauline Seconded Darrin
	b) Vice Chair – Darrin Whatley nominated by Wayne Green Seconded by Pauline
	c) Secretary – Fiona McRobie nominated by Maisie Seconded by Darrin
8.	Setting of Regional Quorum 18/19
	Motion: 3
	Moved: Pauline Seconded: Renjith
9.	Correspondence In/Out - nil
	Moved: Seconded:
10	. General Business
11. Meeting Closed: 3.19pm	