

## PALMERSTON AND RURAL REGIONAL COUNCIL ANNUAL GENERAL MEETING (AGM) MINUTES

Wednesday 11 August 2021 | Rydges Cellar Room | 15 Maluka Drive, Palmerston

**5:30pm – 6:30pm**

**1. Meeting Opened: 6:30pm**

**2. Present:** Members welcomed by Chair.

#	FIRST NAME	SURNAME	POSITION ON SCHOOL REPRESENTATIVE BODY	SCHOOL
1	Beverley	Ratahi	Regional Rep	Taminmin College
2	Rebecca	Trimble	Chair	Bakewell Primary School
3	Naomi	Hunter	Chair	Berry Springs Primary School
4	Lynette	Kenyon	Chair	Middle Point Primary
5	Nikki	Elliott	Chair	Palmerston College
6	Leigh	McKenzie	Principal	Middle Point Primary
7	Kay	McCulloch	Invited Member	Driver Primary School
8	Adrian	Skipper	Parent Member	Palmerston College
9	Bianca	Stevens	Secretary	Middle Point Primary

**GUESTS**

#	FIRST NAME	SURNAME	POSITION ON SCHOOL REPRESENTATIVE BODY	SCHOOL
1	Michelle	Parker	Executive Officer	NTCOGSO

**3. Apologies:**

#	FIRST NAME	SURNAME	POSITION ON SCHOOL REPRESENTATIVE BODY	SCHOOL
1	Donna	Mitchell	Parent Member	Humpty Doo Primary
2	Tabby	Fudge	Parent Member	Taminmin College
3	The Hon. Eva	Lawler	MLA	Member for Drysdale
4	James	Sloman	Acting Principal	Jabiru Area School
5	Jackie	Roberts	Principal	Bakewell Primary School
6	Siobhan	Munro	Chair	Bees Creek Primary School

**4. Minutes previous AGM**

Accepted as a true and accurate record.

Moved: Rebecca Trimble

Seconded: Nikki Elliot

**5. Business Arising: Nil**

**6. Chair Report:** Chair, Beverley Ratahi provided a verbal report.

Regional Council noted verbal Chair Report

**7. Election of Office Bearers**

**a) Chair**

One nomination from the floor was received and Naomi Hunter was duly elected as Chair.

**b) Vice Chair**

One nomination from the floor was received and Nikki Elliott was duly elected as Vice Chair.

**c) Secretary**

One nomination from the floor was received and Bianca Stevens was duly elected as Secretary.

**8. Setting of Regional Quorum 21/22**

Regional Council set the quorum at 3 affiliates.

**9. Meeting Closed: 6.46pm**