

# **PALMERSTON & RURAL REGIONAL COUNCIL**

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

Thursday, 24 October 2019

**6.00pm - 7.00pm**

Electorate Meeting Room of Tony Sievers MLA, Palmerston Shopping Centre

**1. Meeting Opened:** 6.10pm

**2. Present:** Nikki Elliott (Palmerston College), Beverley Ratahi & Tabby Fudge (Taminmin College), David Flanagan (Woodroffe Primary School) & Carolyn Edwards (Zuccoli Primary School)

**3. Apologies:** Melissa Parry (Bees Creek Primary School), Sara Barker (Berry Springs Primary School), Lia Finocchiaro (Durack Primary School) & Briohny John (Howard Springs Primary School)

**4. Minutes previous AGM**

The minutes of the 19 November 2018 Palmerston & Rural Regional Council Annual General Meeting held at Brennan Electorate Office, were confirmed as a true and correct record.

Moved: Tabby Fudge

Seconded: Nikki Elliott

**5. Regional Council Chair Report:**

Palmerston & Rural Regional Council members noted the Chair report.

Moved: Nikki Elliott

Seconded: Beverley Ratahi

**6. Election of Office Bearers**

a) **Chair:** Nikki Elliott

b) **Vice Chair:** Vacant

c) **Secretary:** Vacant

**7. Setting of the Regional Quorum:**

Motion: Regional Quorum be set at four (4) members.

Moved: Beverley Ratahi

Seconded: Nikki Elliott

**8. Meeting Closed:** 6.22pm