

Mercure Darwin Airport Resort, Ansett Room

Present: As per attached list

Apologies: As per attached list

1. Welcome/Apologies

The President, Tabby Fudge acknowledged the land on which we meet belongs to the Larrakia people as the Traditional Owners of the Darwin region and paid respect to the Larrakia elders past and present.

The President then opened the meeting at 10.45am, formally welcoming those present and noted the apologies.

2. REPORTS

2.1. Presidents Report

Council *received* the President's Report.

Following a brief discussion, the President's report was *accepted* as tabled.

Tabby Fudge/Tanya McKenna/CARRIED

Council *agreed* to suspend the Annual General Meeting at 10.55am to receive the Q&A Session from Department of Education, Chief Executive, Vicki Baylis.

Council *resumed* at 12.20pm.

2.2. Treasurers Report

Council *received* the 2017/2018 Audited Financials Report.

Following a brief discussion, the Treasurers report was *accepted* as tabled.

Michelle Parker/Dave Sargeant/CARRIED

3. RETURNING OFFICER

3.1. Election of Returning Officer

Michelle Parker was nominated and elected unopposed for the position of Returning Officer.

Tabby Fudge/Nikki Elliott/CARRIED

4. 2018 OFFICE BEARERS

4.1. Election of President

Tabby Fudge was nominated and elected unopposed for the position of President.

4.2. Election of Vice President

Robin Lawrence was nominated and elected unopposed for the position of Vice President.

4.3. Treasurer

Richelle Kent was nominated and elected unopposed for the position of Treasurer.

4.4. Regional Chair's

Council was informed of the following people:

Arnhem:	Vacant
Barkly:	Wayne Green
Darwin:	Noelene Armstrong
Katherine:	Noela Anderson & Natasha (Tasha) O'Keefe
Palmerston & Rural:	Nicola (Nikki) Elliott
Southern:	David (Dave) Sargeant

5. AUDITOR

5.1. Nomination of Auditor for 2018

Council *agreed* to retain Susanne Lee & Associates as its Auditors for 2018.

Tanya McKenna/Richelle Kent/CARRIED

6. MINUTES

6.1. Minutes of the 2017 Annual General Meeting

The minutes of the 2017 Annual General Meeting held at the Rydges Darwin Airport Resort, Ansett Room, Saturday, 18 November were *confirmed* as a true and correct record.

Dave Sargeant/Lorraine Hodgson/CARRIED

There being no further business the President thanked members for their attendance at the Annual General Meeting and declared the meeting closed at 12.45pm.

Tabby Fudge
President

Attendance:

FULL NAME	SCHOOL/REGION
Sarah Dowden-Parker	Alawa Primary School
Noela Anderson	Borrooloola School
Natasha (Tasha) O'Keefe	Borrooloola School
Lauren Winter	Bradshaw Primary School
David (Dave) Sargeant	Braitling Primary School
Fred Richardson	Centralian Senior College
Tabby Fudge	Girraween Primary School
Tanya McKenna	Girraween Primary School
Natalie Gibbs	Ludmilla Primary School
Liz Grylls	Ludmilla Primary School
Carol Putica	Ludmilla Primary School
Richelle Kent	Manunda Terrace Primary School
Moira Lanzarin	Mataranka School
Nichola (Nikki) Elliott	Moulden Park Primary School
Lorraine Hodgson	Nemarluk School
Robin Lawrence	Sanderson Middle School
Noelene Armstrong	Stuart Park Primary School
Naomi Poulsen	Stuart Park Primary School
Faith Evans	Taminmin College
Renjith Kollakkombil	Tennant Creek High School
David (Dave) Flanagan	Woodroffe Primary School
Thomas Moorhead	Member of the Office of the Leader of the Opposition
Kim Hoyle	NT COGSO Executive Assistant
Michelle Parker	NT COGSO Executive Officer

Apologies:

FULL NAME	SCHOOL/REGION
Irum Ali	Nakara Primary School
Sue Dugdale	Ross Park Primary School
Tooba Awais	Stuart Park Primary School
Cissy McKenzie	Timber Creek School
Jedda Trueman	Timber Creek School
Steve Carter	NT COGSO Life Member
Wendy Pelizzo	NT COGSO Life Member

CONFIRMED