

Mercure Darwin Airport Resort, Ansett Room

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**Present:** As per attached list

**Apologies:** As per attached list

### 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 10.00am, formally welcomed those present and noted the apologies.

## 1. MINUTES

### 1.1 Minutes of the 2015 Annual General Meeting

The minutes of the 2015 Annual General Meeting held at the Rydges Darwin Airport Resort, Ansett Room, Saturday, 24 October) were *confirmed* as a true and correct record.

(Editorial: correction that Beverley Ratahi be recorded as an attendee not an apology).

Beverley Ratahi/Fred Richardson

## 2. REPORTS

### 2.1 President's Report

Council *received* the President's Report.

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

Tooba Awais/Nikki Elliot

### 2.2 Treasurer's Report

Council *received* the Audit Report.

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

Tooba Awais/Tabby Fudge

### **3. RETURNING OFFICER**

#### **3.1 The nomination of a Returning Officer for conduct of elections as per requirements of Constitution**

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

Tabby Fudge/Nikki Elliot

### **4. ELECTION OF OFFICE BEARERS 2016/2017**

#### **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 Election of Treasurer**

Tooba Awais was nominated and elected unopposed for the position of Treasurer.

#### **4.4 Regional Chair's**

Council was informed of the following:

Arnhem:	Jeff Cook
Barkly:	Wayne Green
Darwin:	Noelene Armstrong
Katherine:	Allan Kingsley
Palmerston & Rural:	Beverley Ratahi
Southern:	John Adams

### **5. APPOINTMENT OF AUDITOR 2016/2017**

#### **5.1 Nomination of Auditor for 2016/2017**

Council *agreed* to retain Susanne Lee & Associates as its Auditors for 2017.

Beverley Ratahi/Tiani Cook

There being no further business the President thanked members for their attendance at the Annual General Meeting and declared the meeting closed at 10:20am.

**Tabby Fudge**  
**President**

**Attendance:**

<b>Name</b>	<b>School / Region</b>
Andrew Lawlor	Bakewell Primary School
Karen Manton	Batchelor Area School
Fred Richardson	Centralian Senior College
Sarah Measey	Douglas Daly School
Fiona Shalley	Dripstone Middle School
Rosalina Burrowes	Driver Primary School
Tabby Fudge	Girraween Primary School
Robyn Jhowry	Henbury School
Anna Egerton	Jabiru Area School
Michael De Luca	Jingili Primary School
Kevin West	Jingili Primary School
Greg Williams	Jingili Primary School
Johanna Prichard	Karama School
Allan Kingsley	Katherine High School
Tania Kolomitsev	Leanyer School
Karen Urquhart	Leanyer School
Natalie Gibbs	Ludmilla Primary School
Carol Putica	Ludmilla Primary School
Kelly MacRae	Millner Primary School
Nikki Elliott	Moulden Park School
Shontelle Heard	Nakara Primary School
Jeff Cook	Nhulunbuy Primary School
Simon Niblock	Nightcliff Primary School
Tiani Cook	NTSDE
James Beattie	Palmerston Senior College
Steve Wheelhouse	Palmerston Senior College
Jane Bland	Rosebery Primary School
Robin Lawrence	Sanderson Middle School
Noelene Armstrong	Stuart Park Primary School
Tooba Awais	Stuart Park Primary School
Beverley Ratahi	Taminmin College
Jude Sherley	Taminmin College
Leanne Thackeray	Taminmin College
Nardene Murphy	Wagaman School
Tracy Dore	Woodroffe Primary School
David Flanagan	Woodroffe Primary School
Amber Stevens	Woodroffe Primary School
Steve Carter	Life Member
Cherie Vance	Autism NT
Debby Mauger	Autism NT
Louise Carrigan	Visitor for Presentation
Stacey Hodges	Visitor for Presentation
Deborah Kalia-bond	Visitor for Presentation
Joanne McDonald	Visitor for Presentation
Craig White	Visitor for Presentation
Maree White	Visitor for Presentation
Kim Hoyle	COGSO
Michelle Parker	COGSO

**Apologies:**

<b>Name</b>	<b>School / Region</b>
Jonathan Pilbrow	Acacia Hill School
Melissa Kerr	Adelaide River Primary School
Nicola Slavin	Alawa Primary School
Andrea Krikke	Alice Springs School of the Air
Lee McGlenn	Alyangula Area School
Alison Fitzgerald	Bakewell Primary School
Jess Robinson	Bulla Camp School
Cathy Deans	Darwin Middle School
Suzanne Gill	Douglas Daly School
Nicole Crews	Humpty Doo Primary
Learne Dunne	Jabiru Area School
Amanda Murphy	Katherine School of the Air School
Emma Liveris	Larrakeyah Primary School
Moira Lanzarin	Mataranka School
Jeanette Cook	Nganmarriyanga School
Lynda Pascoe	Ngukurr School
Catherine Trinder	Parap Primary School
Sue Heysen	Pigeon Hole School
Rene Prosser	Rosebery Middle School
Pauline Letts	Ross Park Primary School
Maryse Turenne	Wallace Rockhole School