

Minutes
COGSO Annual General Meeting

SATURDAY 2 NOVEMBER 2013
TRAVELODGE MIRAMBEENA

Meeting Opened: 2.10pm

Suzanne Horton continued as Chair as per motion from the Annual Full Council Meeting.
Suzanne welcomed affiliates to the AGM and did an acknowledgement of Country.

1. MINUTES

1.1 Unconfirmed Minutes of the 2013 AGM held at the TRAVELODGE MIRAMBEENA SATURDAY 2 NOVEMBER

2013 Motion: That the Minutes of the previous AGM be accepted.

Moved: Matt Skoss Seconded: Gerard Reid Carried.

2. REPORTS

2.1 President's Report

Motion: That the President's report be accepted.

Moved: Liz Hendry Seconded: Michael De Luca Carried.

2.2 Treasurer's Report

Motion: That the auditor's report be accepted.

Moved: Adam Thacker Seconded: Michael De Luca Carried.

The audited financials were discussed.

3. RETURNING OFFICER

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

Motion: That Michelle Parker is nominated as Returning Officer

Moved: Michael De Luca Seconded: Gerard Reid Carried.

4. ELECTION OF OFFICE BEARERS FOR 2012/2013

Gerard Reid stood unopposed for **President**, and was elected

Adam Thacker stood unopposed for **Vice President**, and was elected

No nominations for Treasurer.

Michelle advised of the Regional Representatives as elected at Regional AGMs

Nick O'Loughlin – Darwin Region

Vacant – Palmerston and Rural Region

Melissa Mills – East Arnhem Region

Vacant – Katherine Region

Matt Skoss – Southern Region

Coralie James – Barkly Region

5. APPOINTMENT OF AUDITOR FOR 2013/2014

Motion: That Sue Lee continue as the auditor for 2013/2014

Moved: Matt Skoss Seconded: Nick O'Loughlin Carried.

6. CLOSE OF AGM: 2.50pm

Present:

Delegate

School

Gerard Reid	Casuarina Senior College
Armando Padovan	Nakara Primary School
Angus McCoy	Nakara Primary School
Melissa Mills	Nhulunbuy Primary School
Suzanne Horton	Katherine South Primary School
Matt Skoss	Centralian Senior College
Di Griffin	Henbury School
Liz Hendry	Nightcliff Primary School
Peter Hendry	Nightcliff High School
Nick O'Loughlin	Sanderson Middle School
Debbie Carr	Wulagi Primary School
Michael De Luca	Jingili Primary School
Greg Williams (from 12:0pm)	Jingili Primary School
Peter Garrigan	Life Member
Steve Carter	Life Member
Michelle Parker	COGSO Executive Officer

Apologies:

Name

School

Wendy Pelizzo	Life Member
Wally Mauger	Durack Primary School
Simon Stafford	Berry Springs Primary School
Vicky Proud	NTOEC
Coralie James	Tennant Creek Primary School
Ella Maguire	Rosebery Primary School