

Mercure Darwin Airport Resort, Ansett Room

Present: As per below list

Apologies: As per below list

1. Welcome/Apologies

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

The Vice President then opened the Annual General Meeting at 11.52am, formally welcoming those present and noting the apologies.

2. MINUTES

3. Minutes of the 2019 Annual General Meeting

The minutes of the 2019 Annual General Meeting held at the Mercure Darwin Airport Resort, Ansett Room, Saturday 2 November were *confirmed* as a true and correct record.

Beverley Ratahi/Rebecca Osmotherly/CARRIED

3. REPORTS

4. Presidents Report

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

Noelene Armstrong/Beverley Ratahi/CARRIED

5. Treasurer Report

Council *received* the 2019/2020 Audited Financial Report.
Following a brief discussion, the Treasurer report was *accepted* as tabled.

Richelle Kent/Rebecca Osmotherly/CARRIED

4. RETURNING OFFICER

6. Appointment of Returning Officer

Michelle Parker, Executive Officer was nominated as Returning Officer.

Noelene Armstrong /Beverley Ratahi /CARRIED

5. 2020 EXECUTIVE MEMBERS

7. Election of President

One nomination received and Tabby Fudge elected President.

Election of Vice President

No nominations were received and nominations were called from the floor. Mark Brustolin nominated Beverley Ratahi and the nomination was accepted. Beverley Ratahi elected Vice President.

Treasurer

One nomination received and Richelle Kent elected Treasurer.

Regional Council Chair

Council was informed of the following elected Regional Council Chair's:

Barkly:	Wayne Green
Darwin:	Shani Carson
East Arnhem:	Vacant - quorum not achieved at Regional AGM
Katherine:	Natasha O'Keefe & Noela Anderson
Palmerston & Rural:	Beverley Ratahi
Southern:	Lauren Winter

Nominations were called from the floor for the position of East Arnhem Regional Chair.

There being one nomination, Karyn Laverty was elected.

6. AUDITOR

8. Nomination of Auditor for 2020

Council *agreed* to appoint Perks Chartered Accountants as Auditor for 2020.

Rebecca Osmotherly/Lorraine Hodgson/CARRIED

There being no further business the Acting President thanked members for their attendance and declared the meeting closed at 12.56pm.



Noelene Armstrong
Acting President

Attendance:

FULL NAME	SCHOOL/REGION
Rebecca Trimble	Bakewell Primary
Wendy Jordan	Bees Creek Primary School
Kate Harden	Berry Springs Primary School
Carlie Mamo	Berry Springs Primary School
Naomi Hunter	Berry Springs Primary School
Natasha O'Keefe	Borrooloola School
Noela Anderson	Borrooloola School
Jane Arnott	Borrooloola School
Shani Carson	Casuarina Senior & Dripstone Middle
Kylee Buffon	Casuarina Senior College
Fred Richardson	Centralian Senior College
Noelene Armstrong	Darwin Middle School
Cindy-Jane Kenny	Dripstone Middle
Suzanne Wilson	Isolated Children's Parents' Association Northern Territory (ICPA NT)
Rebecca Osmotherly	Katherine High School
Alex Mildenhall	Katherine High School
Cherry Chezav-Hopwood	Leanyer Primary School
Wendy Pelizzo	Life Member
Stephanie Bradley	Malak School
Hina Kashif	Malak School
Bianca Stevens	Middle Point School
Tabetha Stephenson	Nakara Primary
Lorraine Hodgson	Nemarluk School
Karyn Laverty	Nhulunbuy High School
Jo Glennon	Nightcliff Primary School
Hichem Demortier	Nightcliff Primary School
Michelle Parker	NT COGSO
Annabel Fletcher	NT COGSO
Kim Hoyle	NT COGSO
Marianne White	NT COGSO
Dylan Robinson	NT COGSO Executive
Nikki Elliott	Palmerston College
Natalie Banks	Palmerston College
Anita Wickremasena	Palmerston College
Anne Pollock	Pigeon Hole School
Sheila Hector	Pigeon Hole School
Richelle Kent	Sanderson Middle & Manunda Terrace
Jo Hersey	Shadow Minister for Education
Beverley Ratahi	Taminmin College
Mark Brustolin	Taminmin College
Wayne Green	Tennant Creek High & Primary Schools
Frank Greene	Tennant Creek Primary School
Renfred Manmurulu	Warruwi School
Ronnie Gaiurnbi	Warruwi School
Louise Corrigan	Wulagi Primary School
Michael Timewell	Yuendumu School
Ralph D'Souza	Zuccoli Primary School
Emer Fahey	Zuccoli Primary School

Apologies:

FULL NAME	SCHOOL/REGION
Melissa Kerr	Adelaide River Primary School
Jody Foster	Alyangula Area School
Victoria Reardon	Berry Springs Primary School
Belinda Pearson	Braitling Primary School
Jenine Williams	Bulla Camp School
Paul Vanholsteyn	Centralian Middle School
Julia Pearson	Centralian Middle School
Lauren Winter	Centralian Senior College
Tony Collins	Centralian Senior College
Alex Carpenter	Gapuwiyak School
Daniel Ellem	Gunbalanya School
Kandi Thorpe	Imanpa School
Lyndie Watson	Jilkminggan School
Telka Zotz	Mataranka School
Lynette Kenyon	Middle Point School
Pam Erfurt	Moil Primary School
Phil Bartley	Mt Allan School
Janet Purje	Murray Downs School
Joanna Kuswadi	Nightcliff Primary School Council
Marita McKenzie	Stirling School
Keira Stewart	Warruwi School
Stephen Hill	Wugularr School