



2018 Annual General Meeting

Monday 5th March 2018

Present: Michael Bawden, Emma Anderson, Tim Graham, Catherine Campbell, Hulya Gilbert, Sarah Marshall, Katrina William, Doreen Begovic, David Conroy, Matt Byrne, Michael Gates, Reanna Leadbeater, Janet Leadbeater, Victoria Brown, Jo De Silva, Rachael Courtney, Mark Tucker

Apologies: Nil

2017 AGM Minutes

Moved: Michael Gates

Seconded: David Conroy

Presentation of 2017 Annual Reports – Michael explained the annual report

Moved: Hulya Gilbert

Seconded: Ramesh Seagran

Michael Bawden gave his Principal's report - see attached

Presentation of 2017 Chairperson report by David Conroy

Financial Report:

Profit and Loss for 2017 presented and tabled.

Moved: David Conroy

Seconded: Doreen Begovic

Ledger Balance sheets for 2017 presented and tabled.

Moved: Ramesh Seagran

Seconded: Emma Anderson

Michael explained the process for increasing the number of members

Meetings:

Next meeting to be on Monday, Week 11 – no objections



Government of South Australia

Department for Education and
Child Development



Meetings for Term 2,3 and 4 will be Monday of Week 4 and 8 – no objections

Term 2 – 21st May and 18th June

Term 3 – 13th August and 10th September

Term 4 – 5th November and 3rd December

Election of parent members:

Michael Bawden is the returning officer – no objections

Mark Tucker is the scrutineer – no objections

Nominations for school council

David Conroy

Tim Graham

Monica Robinson (not in attendance)

Michael asked to be able to continue with the current ballot paper even though they now need to tick two boxes due to last minute information that one of the continuing council members was ineligible.

Moved: Ramesh Seagran

Second: Matt Byrne

Votes counted and checked by Michael Bawden and Mark Tucker

New members elected: David Conroy and Tim Graham

Closed 8:25pm



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