Gilles Street Primary School
Annual General Meeting
Monday 18th February 2019

Gilles Street Primary School Library 6:00pm

1. Welcome and Introduction (Principal)
2. Apologies (Principal)
3. Minutes from the 2018 Annual General Meeting
4. Reports
   a. Principal
   b. School Council (Chairperson School Council)
   c. Finance Report 2018, including balance sheets and Profit and Loss for end of 2018 (Treasury, School Council)
5. Election of parent members (principal)
   a. Nominations received - Please return nomination forms to the Front Office by 12:30pm Monday 18th February
   b. Voting

The Gilles Street PS School Council Constitution was updated in 2018 and allocates ten parent / caregiver positions. Therefore, there are eight parent / caregiver vacancies for this election. Elected parent / caregiver members have a two-year term on School Council.

Retiring elected School Council members, who have served a two-year term, can be re-elected to School Council.

<table>
<thead>
<tr>
<th>Continuing</th>
<th>Retiring</th>
<th>Nominations</th>
<th>Resignations</th>
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<tbody>
<tr>
<td>David Conroy</td>
<td>Jo De Silva</td>
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<tr>
<td>Tim Graham</td>
<td>Emma Anderson</td>
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<td>Principal-M Bawden</td>
<td>Sarah Marshal</td>
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<td>Staff Rep Libby Kelsh</td>
<td>Catherine Campbell</td>
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<td>Staff Rep IELP Ginny Pryor</td>
<td>Hulya Gilbert</td>
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6. Any other business
7. Meeting close
Gilles Street Primary School
School Council Meeting
Monday 18th February 2019

_Gilles Street Primary School Library to follow AGM_

1. **Welcome** (Principal)

2. **Apologies** (Principal)

3. **Nomination and election of Office Holders**
   a. Chairperson
   b. Deputy chairperson
   c. Treasury
   d. Secretary

4. **Principal's report** (Principal)

5. **Next meeting date**

6. **Any other business**

7. **Meeting close**