



**GOVERNING COUNCIL AGM
MEETING MINUTES
Monday 4th March 2019**

Present	Stuart Miller, Guido Cozzi, Katie Edwards, Kasey David, Stella Kidman, Frazer Scanlon, Tina Keatley, Brett Keatley, Emelia Tidy, Joanne Taylor, Mark Elkins, Peter Craig, Amie Brant, Louise Craig, April Job, Alex Bailey, Fiona Hein, Leanne Shawyer, Kathy Godden, Chris Long.	
Apologies	Carolyn Sutton	
Minutes from previous meeting are true and correct	Moved: Kathy Godden	Seconded: Louise Craig
Amendments:		
Reports	<ul style="list-style-type: none"> Annual Report (including chair persons report) – presented by principal & explained that report is up on website and if someone would like a hard copy it is available from front office. Learning Together – copy provided (director absent) 	

Governing Council Nominations 2019

Current and continuing members for 2019 are: Louise Craig, Joanne Taylor, Leanne Shawyer, Tina Keatley, Brett Keatley, April Job, Kathy Godden

Retiring Members:

Katie Edwards (Resignation) , Peter Craig, Fiona Hein

Number of vacancies for 2019: 3

Council Members nominations and elections (*Declare all positions vacant*)

Nominated Person	Nominated By	Seconded	Accepted
Fiona Hein	Peter Craig	Louise Craig	yes
Amie Brant	Louise Craig	Joanne Taylor	yes
Peter Craig	Amie Brant	Louise Craig	yes
Chris Opperman	Peter Craig		No
Chris Opperman not present to accept nomination and no apology received. Nomination not accepted.			

Fiona Hein elected as council member and put forward as indigenous rep. All in favour.
Peter Craig & Ami Brant elected to governing council due to no other nominations. All in favour.
 No voting required as 3 nominations fill the 3 vacancies.

Meeting closed 4:20pm