

NIGHTCLIFF MIDDLE SCHOOL

ANNUAL GENERAL MEETING

19th February 2018

1. OPEN

The Chair opened the meeting at 5.30pm.

2. WELCOME

The Chair welcomed all attendees.

Present

Jo Minkiewicz, Shane Papworth, Vicki Grose, Tara Metcalf, Eva Kokkinomgoulous, Marty Isaksen, Rachel Lovett, Mel Schofield, Val Momuat, Zelia Bailey, Sandra Papandonakis, Anna Collins, Rebecca Karanikolas.

3. APOLOGIES

Angela Kelly, Natasha Fyles

4. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Minutes were accepted as a true record of the meeting.

Moved Vicki Grose, seconded Tara Metcalf

5. CHAIR'S REPORT

The Chair presented a verbal report.

Improved communication and community engagement are areas where significant improvement has occurred. There is an improved SMS alert system, a new website and Facebook page. The school had a presence at community festivals and attended events at feeder primary schools during 2017.

Moved Eva Kokkinomagoulos, seconded Zelia Bailey

6. PRINCIPAL'S REPORT

Tabled.

Moved Jo Minkiewicz, seconded Mel Schofield

7. TREASURER'S REPORT

Zelia presented the Auditors report on behalf of Angela.

Moved Jo Minkiewicz, seconded Tara Metcalf

The recommendation by the Auditors that the Council Chair sign all minutes was noted and agreed to.

8. ELECTION OF RETURNING OFFICERS

- (i) Appointment of returning officer – Marty Isaksen
- (ii) The position of Secretary was declared vacant.
- (iii) Positions were elected as follows:

Chairperson – Jo Minkiewicz (second year)

Treasurer – Angela Kelly (second year)

Secretary – Vicki Grose - elected unopposed

Other positions

Principal - Marty Isaken

Teacher Representatives - Val Momuat, Eva Kokkinomgoulous

Parent Representatives - Shane Papworth, Tara Metcalf, Rachel Lovett, Sandra Papandonakis, Mel Schofield, Rebecca Karanikolas

Co-opted Member - Natasha Fyles

9. APPOINTMENT OF AUDITOR

It was agreed that a decision be deferred pending advice as to whether the current Auditor (Lee Green Strategic Accountants) is primarily based in South Australia or the Northern Territory.

10. MEETING CLOSED AT 6.30PM

SIGNED:  (CHAIR)

NAME: Joanna Minkiewicz

DATE: 9/13/2018