Minutes of the AGM held Monday 21 March, 2016
At 7pm in The Resource Centre

1. Present: Cheraleen Barrett Andrew Biddle Malcolm Dean
   Tony Green Kasandra Harris Nigel Mallaber
   Ray Martin Liz Milford (minutes) Kirri Minnican
   Simon Rothwell Kirrily Tugwell Matthew Usher
   Shaun Walsh Breandan Wolff

2. Apologies: Deborah Carey-Burrows
   Simon Rothwell welcomed all to the 2016 Annual General Meeting.

3. Minutes of the Previous AGM read and accepted
   Moved by Matthew Usher 2nd Malcolm Dean All in favour – Carried

4. Finance
   Tony Green tabled a 2015 finance report at the meeting.
   Moved by Ray Martin 2nd Malcolm Dean All in favour – Carried

5. Canteen
   No report was given for the Canteen.

4. Principal’s Report
   Tony Green presented the Annual Report for 2015. Hardcopies of the Annual Report were distributed to all present and a summary verbally provided including:

   • 2015 Highlights
   • Site Improvement Planning and Targets
   • Student Achievement: NAPLAN, Senior Secondary
   • Student Data
   • Accountability
   • Financial Statement

5. Chairperson’s Report
   The Chairperson’s Report was tabled by Simon Rothwell.

8. Other Business
   No further business was discussed.

Tony Green took the Chair for the Governing Council Elections.

| Continuing parents (4) (Year 2 of two year term) | Simon Rothwell | Kasandra Harris | Matthew Usher |
| Retiring parents (6) End of term | Cheraleen Barrett | Andrew Biddle | Malcolm Dean |
| | Nigel Mallaber | Ray Martin | Liz Milford |
| New elected parents (6) | Cheraleen Barrett | Andrew Biddle | Ray Martin |
| | Liz Milford | Kirrily Tugwell | Petra Turner |
| Staff Representatives | To be advised | To be advised |

All elected unopposed.

Meeting closed 7.55 pm