

# **School Council Meeting Minutes - Annual General Meeting**

# 6.00pm, 14 March 2018, Staff Room

**Attendance:** Debbie Brandon (RPDB), Amber Cleary (AC), James Dolton (JD), Samantha Hicks (SH), Harriet Price (HP), Jessica Smith (JS), Robyn Webster (RW)

Apologies: Lynda Weiden (LW).

## 1. Welcome and Apologies

HP welcomed all new members for 2018.

A copy of the School Council Constitution and Confidentiality Agreement was provided to all members present.

## 2. Acceptance of Minutes from AGM of 8 March 2017

HP proposed that the Minutes from the AGM of 8 March 2017 be accepted. JS seconded this and it was unanimously resolved to adopt the minutes.

## 3. School Council Annual Report

HP tabled the School Council Annual Report (see Annexure A) and provided a short overview of its contents.

## 4. Nominations and Voting for 2018 Office Bearers

JD nominated AC for position of President. RW seconded the nomination and it was unanimously resolved to appoint AC as President.

AC nominated RW for position of Secretary. JD seconded the nomination and it was unanimously resolved to appoint RW as Secretary.

## 5. Vote of Thanks to all Members

HP thanked all 2017 members for their contribution, particularly the outgoing staff and RPDB.



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JS thanked HP for her significant contribution to the School council and to the School community generally. All present warmly echoed JS's words.

At approximately **6.20pm** the Annual General Meeting closed and the general meeting followed.



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