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**Keith Area School Governing Council**  
**Annual General Meeting**  
**Monday 13<sup>th</sup> February 2017**  
7.00pm in the Staff Room  
**MINUTES**

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**1. Welcome**

Present: Janette Evans, Tobias O'Connor, Mark Bunnett, Karen O'Connor, Jen Culley, Sally Lush, Sonia Smith, Mel Llewellyn, Julie Martin, Miles Hannemann, Steve Kellock, Clarry Martin, Haydn Lines, Geoff Watts, Peta Kellock, Ronda Watts, Tania Edson, Nikki Harris, Louise Hannemann, Fred Evans, Jane Thompson, Matt Fiebig, Daren O'Neill, Nicole Jones, Penny Moorehouse, Fiona Wilkinson, Rodney Lush, Rosie Kuchel, Geoff Keatley, Brad Edson, Alicia Keatley, Paul Ruch

**2. Apologies**

John McMurray, Tracey Richman, Jen Llewellyn

**3. Minutes of previous meeting**

Mark moved minutes correct

Brad seconded minutes correct record of previous AGM

**4. Business arising from the Minutes**

Nil Business arising from the previous minutes

Minutes carried as a true and correct record of the 2016 AGM

**5. Correspondence**

- Outgoing
- Incoming

NIL correspondence

**6. Business arising from the correspondence**

**7. Reports**

- Annual Report - Principal

Tobias presented the Annual report and identified the change that has happened to the style of report, due to DECD changes

Tobias presented his report on highlights from 2016

- Governing Chairperson Janette Evans presented her Chairperson's report to the meeting.
  
- Finance – Treasurer Fiona Wilkinson gave a short finance report.

Reports were accepted by the meeting with a show of hands.

**8. General Business**

- Election of Parent Representatives

Vacancies

- 2 Year Parent Rep: term ends in 2019
- 2 Year Parent Rep: term ends in 2019
- 2 Year Parent Rep: term ends in 2019

**Nominations Received:** Matthew Fiebig, Peta Kellock, Haydn Lines, Mel Llewellyn, Julie Martin, Penny Moorhouse & Geoff Watts

**Process:** Secret ballot held with Gae Sandford being appointed as a vote counter and Sonia Smith a scrutineer. Additional scrutineers from nominees were invited, none were appointed.

**Outcome:** Following a secret ballot the following parent representatives were elected for a two-year term. Matthew Fiebig, Peta Kellock and Penny Moorehouse.

**2017 Governing Council Members**

- 2 Year Parent Rep: term ends in 2018    Janette Evans
- 2 Year Parent Rep: term ends in 2018    Brad Edson
- 2 Year Parent Rep: term ends in 2018    Nikki Harris
- 2 Year Parent Rep: term ends in 2018    Miles Hannemann

**9. Date of next meeting**

To be advertised to the school community with at least two weeks' notice.  
Approx. Week 3 of Term 1, 2018.