

GOVERNING COUNCIL ANNUAL GENERAL MEETING MINUTES
HELD ON TUESDAY 21st NOVEMBER 2017 AT 7.30 PM @ LHS LIBRARY

Welcome: A/Principal, Mrs Lorraine Dambergs and then handover to Mrs Margaret Wormald, current Governing Council chairperson to run meeting until executive positions declared vacant and election of new members.

Acknowledgement of Country: We would like to acknowledge the custodians of the land and waters of the River Murrumbidgee and Mallee Region. These clans comprise seven neighbouring groups known as the Ngaiawang, the Ngawait, the Ngaralte, the Ngarkat, the Ngagkuruku, the Ngintait and the Erawirung. These clans were one nation. Today we are meeting on the traditional lands of the Erawirung people and we feel welcome.

Present: Lorraine Dambergs, Margaret Wormald, Gina Nitschke, Shannon Tootell, Grant Lawrence, Kerry Albrecht-Szabo, Leanne Priest, Tricia Wright, Lesley Peterson, Hannelie van Niekerk, Ernest van Niekerk, Donna Lawrence, Pip Inglis, Loryn Taylor, Julieann Phillips

Apologies: Michael Zdanowicz, Denise Wagner, David Badran, Michelle Lueth, Melinda Morena, Eve Will, Michael Bradbury, Margot Kranich.

Minutes of Previous Meeting: Held on 22nd November 2016 at 7.30pm.
Amendment of Judi Warrick name misspelt
Moved and seconded with amendment:
Moved Loryn, Seconded Kerry Albrecht-Szabo

Carried

Reports:

1. **A/Principal's Report – Mrs Lorraine Dambergs.**
Moved by Lorraine Dambergs and seconded by Julieann Phillips Carried

2. **High School Governing Council Chairman's Report – Mrs Margaret Wormald**
Moved by Margaret Wormald and seconded by Hannelie van Niekerk Carried

3. **Financial Statements – Ms Lesley Peterson**
 - Loxton High School Council Inc. Consolidated Account
 - Loxton High School Canteen Trading Statement
 - Motion to accept the 2018 budget as an interim budget with final budget to be handed down in March 2018Lesley advised Budget is still subject to Audit. Statements attached.
All Financial Statements Moved and seconded by Loryn Taylor Carried

Elections: A/Principal, Lorraine Dambergs to hold election (if necessary)

Election of Governing Council Members

Those remaining on Council: Hannelie van Niekerk, Julieann Phillips, Melinda Morena,

Nominations received from: Margaret Wormald, Kerry Albrecht-Szabo, Eve Will, Scott Gillett, Donna Lawrence

Retiring: Loryn Taylor, Michael Bradbury, David Badran, Sharee Schwarz-Eagle

Vote if required OR move that all nominations be accepted.
All nominees accepted.

New Nominees:

Chris Fulham: Nominated by Hannelie van Niekerk accepted
(subject to his acceptance). Margaret to speak to Chris about his nomination

Pip Inglis: Nominated by Kerry Albrecht-Szabo, accepted.

Meeting closed: 8.06pm

Supper: Everyone invited to supper while Governing Council Executive positions are determined by election. Governing Council members join supper and announce executive positions.