## ANNUAL GENERAL MEETING

### *Monday 15th February, 2021*

### A G E N D A

**7:00 pm Welcome and Apologies**

**1. Minutes of previous AGM – 17th February, 2020**

**2. Governing Council Reports – Introduced by the Principal, Ian Filer**

**Principal’s Report**

* Principal overview 2020 and upcoming 2021
* 2020 Annual Report
* Site Improvement Plan 2021 – Presentations by Jan, Renee, Christie and Vanessa

**Reports:**

*All reports to be presented ‘As read’*

* **Chairperson,** Simon Froude – attached to Annual Report
* **Treasurer,** Nicki Morgan
* **Sports Committee**, Julie Crouch
* **OSHC Committee,** Ben Hepper
* **Innovations and Technology Committee,** Adam Coulls
* **Parents and Friends Committee**, Lisa Badenoch
* **Canteen Committee,** Jo Davies
* **Centre for Deaf Education,** Catharine Carlin
* **Grounds Committee,** Deb Blucher
* **Facilities Committee,** Stewart Watson

1. **Questions from Reports**
2. **Nominations for Governing Council**

*Concluding. Able to nominate for 2021:*

Simon Froude, Keith Ellison, Nicky Morgan, Nicole Gilbert, Tracey Aberle, Catharine Jonston, Michael Bennett, Narelle Jones, Taryn Colloton

*2nd year members*

Deb Blucher, Julie Crouch, Sharna Granpre-Moliere, Bec Lawson, Angela Pummeroy, Hayley Simmons, Naomi Sturgeon, Stewart Watson, Libby Maxwell, Shane Bissmire, Stuart Harper, Jo Davies

1. **Election of Office Bearers**
2. **Supper**