MOUNT GAMBIER HIGH SCHOOL

Governing Council AGM Minutes

Principal:	Kym Grant	**Date of meeting:**	Monday 3 March 2025
Chairperson	Kym Grant	**Location:**	MGHS Staffroom
Secretary:	Kate Carraill	**Time:**	6.00pm
Absent: apology not given			

Agenda Item	Topic/Discussion	Decision/Follow Up
1. Open Meeting	Meeting opened at – 6.09pm	
2. Present	Kym Grant, Emma Robinson, Samantha Brown, Teresa Cain, Kate Carraill, Steve Bain, Eluisa Crispino, Denise Urquhart, Brooke Rzepiela, Sarah Lucas, Anna Abu, Caitlin Hitchon, Callum McIntyre-Gregory, Aaron Barry, Morgan Roether, Jenny, Heininger	
3. Apologies	Graham Dowie, Christiane Howes & Mardi Altorfer	
4. Minutes of last meeting	Minutes from meeting held Thursday 7 March 2024 – copies circulated by email.	Minutes presented for reading/approval. **Motion:** Minutes from the 2024 AGM Minutes be accepted as true and correct **Moved:** Sarah Lucas **Seconded:** Denise Urquhart **Carried:** All in Favour
5. Business Arising from minutes		
6. 2024 Annual Report	Presentation of the 2024 Annual Report – copies circulated by email	Presentation of the 2024 Report, Kym invited questions and no questions followed.
7. 2025 Governing Council PARENT Nominations	**The Principal (as the Returning Officer) conducts the Parent nomination & election process** **Continuing members of council are:** **Parent Representatives** (14 required) — **Continuing:** Brooke Rzepiela, Graham Dowie, Terry Smith, Christiane Howes, Aaron Barry. **9 Vacancies Exist**	

Governing Council AGM Minutes

<table>
<tr><td>7.1 Election of Parent Representatives</td><td>
<table>
<tr><th>Name</th><th>Nominator</th><th>Accepted</th></tr>
<tr><td>Denise Urquhart</td><td>Self</td><td>Yes</td></tr>
<tr><td>Mardi Altorfer</td><td>Self</td><td>Yes</td></tr>
<tr><td>Jenny Heininger</td><td>Self</td><td>Yes</td></tr>
<tr><td>Sarah Lucas</td><td>Self</td><td>Yes</td></tr>
<tr><td>Morgan Roether</td><td>Self</td><td>Yes</td></tr>
<tr><td></td><td></td><td></td></tr>
</table>
Motion: All above Parent Representatives have accepted the above nominations.
Moved: Steve Bain
Seconded: Aaron Barry
Carried: All in Favour
</td></tr>
<tr><td>8. Any Other Business</td><td></td></tr>
<tr><td>9. Next Meeting/Meeting Close</td><td>Meeting closed – 6.20pm
Next AGM meeting date to be decided later in the year.</td></tr>
</table>

Approved Graham Dowie
(Chairperson's Name)

…… Signature ……/……/……. Date