LAVERS HILL K-12 COLLEGE COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 7TH MARCH, 2016

1. PRESENT & OPENING REMARKS:
   A Gilbert, J Langley, T Brauer, M Ferrari, L Gage, A. Kohane, S Constantinou

2. APOLOGIES:
   A O’Sullivan, S Douglas

3. WELCOME TO NEW MEMBERS:
   J-P Pector, R Hundhammer, N Swain (apology)
   Thank you to K Richmond for her participation over the last 2 years

4. ELECTION OF OFFICE BEARERS
   President: Adi Gilbert, N by J Langley, S by Ralph, Carried
   Vice President: Tracy Brauer, N by A Gilbert, S by J Langley Carried
   Treasurer: S Constantinou, N by J Langley, S by M Ferrari Carried
   Secretary: Principal N by A Kohane, S by T Brauer Carried
   Moved J Langley seconded L Gage that nominated office bearers be accepted.

5. FORMATION OF SUBCOMMITTEE
   PARENTS CLUB:
   Tracy Brauer (President)
   Jacqui Langley
   Samira Constantinou
   Ellen Rayner

   FINANCE:
   Andrew Kohane
   Samira Constantinou
   Jenny Swain

   PRESCHOOL:
   Michelle Ferrari
   Nathan Swain

   POOL & GYM:
   Tony Grayden
   Ian Brown
   Roz O’Loughlin
   Ron Harrington
   Kath Speirs
   Russell Whiteford (Colac Otway Shire)
   Stephen Hart (Colac Otway Shire)

   BUILDING, ENVIRONMENT & SUSTAINABILITY:
   Tony Grayden (Chair)
   Adi Gilbert (Parent)
   Ian Brown (Pool Manager)
   Jan Ratcliff (Staff)
   Linda Perkins (Staff)
   Pat Newton (Groundskeeper)

   OUTDOOR LEARNING & LEADERSHIP:
   Adi Gilbert (Parent)
   Andrew Kohane (Staff)
   Eve Hiland (Staff)
   Grace Martin (Student)
   Jesse Hundhammer
   Karen Patterson (Parent)
Déclaration des conseillers: 

Employés DE&ECD (Mars 2015 à Mars 2017)
1. Tracey Brauer
2. Lizza Gage
3. Samira Constantinou

Employés DE&ECD (Mars 2016 à Mars 2018)
4. Adi Gilbert
5. Jacqueline Langley
6. Jean-Philippe Pector
7. Nathan Swain
8. Ralph Hundhammer

ANNUAL REPORT

Le rapport annuel a été présenté par A Kohane