

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)

Kath Speirs (Staff)
Lizzi Gage (Parent)
Zoe Brauer (Student)
Dylan Clissold (Trainee)
Ralph Hundhammer (Parent)
Nathan Swain (Parent)

6. DECLARATION OF COUNCILLORS:

NON DE&ECD EMPLOYEES (March 2015 to March 2017)

1. Tracey Brauer
2. Lizza Gage
3. Samira Constantinou

NON DE&ECD EMPLOYEES (March 2016 to March 2018)

4. Adi Gilbert
5. Jacqueline Langley
6. Jean-Philippe Pector
7. Nathan Swain
8. Ralph Hundhammer

DE&ECD EMPLOYEES (March 2016 to March 2018)

1. Andrew Kohane
2. Anne O'Sullivan
3. Sarah Douglas

DE&ECD EMPLOYEES (March 2015 to March 2017)

4. Michelle Ferrari

Moved T. Brauer, seconded M Ferrari that nominated council members be accepted

7. ANNUAL REPORT

The annual report was presented by A Kohane