1. **PRESENT & OPENING REMARKS:**
   A Gilbert, R Shaw, D Hooke, S Harrington, J Langley, T Brauer, M Ferrari, Ellen Rayner, Lizz Gage, Kirsten Richmond

2. **APOLOGIES:** J Malcolm, K Bubica

3. **WELCOME TO NEW MEMBERS**

4. **ELECTION OF OFFICE BEARERS**
   - President: Adi Gilbert, N by D Hooke, S by T Brauer, Carried
   - Vice President: Tracy Brauer, N by A Gilbert, S by J Langley Carried
   - Treasurer: Michelle Ferrari, N by S Harrington, S by R Shaw Carried
   - Secretary: Principal.

5. **FORMATION OF SUBCOMMITTEE**

6. **DECLARATION OF COUNCILLORS:**

   **NON DEET EMPLOYEES (17th March 2014 to March 2016)**
   1. Kirsten Richmond
   2. Kerry Bubica
   3. Jacqueline Langley
   4. Adi Gilbert

   **NON DEET EMPLOYEES (17th March 2014 to March 2015)**
   5. Tracy Brauer
   6. Lizz Gage
   7. Ellen Rayner
   8. Julia Malcolm

   **DEET EMPLOYEES (17th March 2014 to March 2016)**
   1. Michelle Ferrari

   **DEET EMPLOYEES (17th March 2014 to March 2015)**
   2. Denise Hooke
   3. Susan Harrington
   4. Principal

7. **ANNUAL REPORT**

   The annual report was presented and accepted: M, R Shaw, S, D Hooke, Carried

8. **Excursions:**
   Geography/Science field trip to Castle Cove on the 24th March and Geography/Science field trip to Tower Hill and Port Campbell National Park on the 28th April - Moved, D Hooke, S, S Harrington, Carried.

9. The draft budget for 2014 was presented to council and approved - Moved R Shaw, Seconded D Hooke; Carried.