



**Korowal School Limited - 39th meeting
2017 Annual General Meeting Minutes**

**Monday 1st May, 2017 6.30pm,
held at Korowal School Limited, Hazelbrook (G1)**

1. Welcome and Apologies

Present:

Greg Lucas, KSC Chairperson
Chris Lee, KSC Secretary
Steve Garthwin, KSC Member
Jayne Ansin, KSC Member
Louise Dungate, KSC Member
Barbara Fitzgerald, Korowal School Staff Member
Bec Finch, Korowal School Staff Member
Melanie Williams, Korowal School Staff Member
Jill Day, Korowal Staff Member
David Fahy, Korowal School Parent
Tyswan Slater, Korowal School Parent
Deborah Wilson, Korowal School Parent

Apologies:

Nathan McLellan, KSC Member
Liz Barclay, Korowal Staff Member

The meeting opened at 6.50pm.

2. Minutes of the 2016 Meeting

The minutes of the 2016 Annual General Meeting were received and adopted.

Moved: Greg Lucas

Seconded: Steve Garthwin

3. Annual Reports – Chair and Principal

The Chairperson's Annual Report was read by Greg Lucas and accepted.

The Principal's Annual Report was read by Barbara Fitzgerald and accepted.

The Chair and Principal's reports will be placed on the website at the conclusion of the meeting.

4. Financial Report and Appointment of Auditor

The Financial Report for the year ended 31st of December, 2016 was accepted.

Moved: Greg Lucas

Seconded: Jayne Ansin

Appointment of Auditor

It was agreed that the Auditor would be Berger Piepers.

Moved: Greg Lucas

Seconded: Jayne Ansin

5. Continuing Directors Confirmed

Taken as read, as per agenda.

6. General Business

Nil.

With no further business, the meeting closed at 7.15pm.