



Korowal School Limited - 40th meeting 2018 Annual General Meeting Minutes

**Monday 21st May, 2018 5.30pm,
held at Korowal School Limited, Hazelbrook (G1)**

1. Welcome and Apologies

Present:

Greg Lucas, KSB Chairperson
Chris Lee, KSB Secretary
Steve Garthwin, KSB Member
Jayne Ansin, KSB Member
Louise Dungate, KSB Member
Barbara Fitzgerald, Korowal School Staff Member
Bec Finch, Korowal School Staff Member
Melanie Williams, Korowal School Staff Member
Juliette Meaney, Korowal School Parent, Nominated Member
Janette Dunn, Korowal School Parent
Joachim Herrmann, Korowal School Member
Jodie Lee, Korowal School Parent
Alistair Symons, Korowal School Staff Member

Apologies:

Nathan McLellan, KSC Member

The meeting opened at 5.40 pm.

2. Minutes of the 2017 Meeting

The minutes of the 2017 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.

Moved: Chris Lee

Seconded: Louise Dungate

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



Moved: Chris Lee
Seconded: Greg Lucas

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, 2017 was accepted.

Moved: Greg Lucas
Seconded: Louise Dungate

Appointment of Auditor

It was agreed that the Auditor would be Berger Piepers.

Moved: Greg Lucas
Seconded: Steve Garthwin

5. Nomination of Directors

Taken as read, as per agenda.
All nominees appointed as directors for the next two years.

6. General Business

Nil.

With no further business, the meeting closed at 6.00pm.