



### INITIAL COLLEGE COUNCIL MEETING – 6:00PM TUESDAY 25 MARCH 2025

---

#### **Attendance:**

Andrew McNeil, Stace Kerr, Mary Eade, Allira Howe, Luke Day-Smith, Conor Sheehan, David Barnes, Glenn Bartlett, James Chan, Katherine Harding, Kristy McIlvenna, Martina Johnson, Vittoria O'Brien, Nick Pugliese, Charlotte Chua, Kyara Li Yuen Fong, Tehmi Harding, Ryan Li, Jai Reddy, Chloe Shi,  
Minutes: Gill Ross

**Apologies:** Mary Eade, Conor Sheehan, Kyara Li Yuen Fong, Jai Reddy, Chloe Shi

**Chair: Andrew McNeil**

Acknowledgement to retiring members for their contribution and achievements:

- Katherine Harding (2022-24)
- 2024 College Captains, Jai Reddy and Chloe Shi
- Sandra Greenhill
- Andrew Achterbosch

#### **Number of Votes Cast by the Electorates**

As the number of nominations did not exceed the number of vacancies, there was no need to proceed to ballot for any electorate.

#### **Cooption of community members**

2025 College Captains, Kyara Li Yuen Fong and Tehmi Harding were co-opted to College Council, along with Nick Pugliese (casual vacancy) and Martina Johnson (PFA)

#### **Welcome to 2025 College Council Members**

-2 parent positions declared

- James Chan
- Kristy McIlvenna

-1 parent position co-opted (casual vacancy - 12 months)

- Nick Pugliese

-2 staff positions declared

- Conor Sheehan
- Allira Howe

-1 student position declared

- Ryan Li

-Community co-opted

- Martina Johnson
  - Kyara Li Yuen Fong
  - Tehmi Harding
-

### **Standing Orders Review**

Standing orders were tabled for any comment and review at the next College Council meeting.

### **Role of Council members outlined**

- College Council Confidentiality Statement

### **Election of Office Bearers**

- President – Martina Johnson  
(nominated by James Chan)
- Vice President – David Barnes  
(nominated by Martina Johnson)
- Treasurer – Conor Sheehan  
(nominated by Andrew McNeil)
- Minute Taker – Gill Ross

### **Formation of Sub Committees and College Council Representatives**

- Facilities and Sustainability – Stace Kerr
- Finance – Conor Sheehan
- Uniform – Allira Howe

All members were provided with a list of subcommittees and requested to nominate for at least 1 subcommittee. Stace Kerr will collate the results and disseminate to committee members. In addition, all members must sign confidentiality statement and return to Stace Kerr

### **Meeting Schedule**

- Proposed dates for College Council meetings for the year will be circulated via email
- Sub-committee dates, to be advised

**Close of Meeting: 6:27 pm**

---