



**PUBLIC REPORTING (ANNUAL) MEETING – 6:30PM
TUESDAY 21 MARCH 2023**

Attendance:

Andrew McNeil, Sandra Greenhill, Stace Kerr, Mary Eade, Conor Sheehan, Geoff Spicer, James Chan, Gary Howell, Lou Will, Glenn Bartlett, Chloe Pedler, Dheklan Pitaliadda, Isabella Cidoni, Rory Spicer, Keira Singleton, Vittoria O'Brien, Martina Johnson, Ryan Li, Emily Li

Minutes: Gill Ross

Apologies: Mary Eade, Lou Will, Chloe Pedler, Dheklan Pitalliadda, Isabella Cidoni

1. Acceptance of previous minutes

That the minutes of the previous Public Reporting Meeting, dated 22 March 2022, be accepted as a true and accurate record.

Moved: Geoff Spicer

Seconded: Conor Sheehan

Accepted

2. Presentation of Annual Report - circulated via email and presented by Andrew McNeil

Motion: That College Council accepts the 2022 Annual Report as presented.

Moved: *Katherine Harding*

Seconded: James Chan

Accepted

3. Presentation to retiring councillors

Gary Howell thanked and acknowledged the valued and significant contribution of the following retiring council members:

Treasurer: Lou Will

2022 College Captains: Chloe Pedler, Dheklan Pitalliadda

Student representative: Isabella Cidoni

Parent member: Frank Tlozek

MEETING CLOSED AT 6 :49 PM



**INITIAL COLLEGE COUNCIL MEETING MINUTES – 6:49 PM
TUESDAY 21 MARCH 2023**

Chair: Andrew McNeil

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.

Welcome to 2023 College Council Members

Standing Orders Review

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

Cooption of community members

Martina Johnson was nominated and accepted as community members of the College Council 2023 College Captains, Keira Singleton and Rory Spicer were also co-opted to College Council

Election of Office Bearers

- President – Gary Howell
(nominated by James Chan, seconded by Sandra Greenhill)
- Vice President – Martina Johnson
(nominated by Geoff Spicer, seconded by Sandra Greenhill)
- Treasurer – Conor Sheehan
(nominated by Katherine Harding, seconded by Sandra Greenhill)
- Minute Secretary – Gill Ross
(nominated by Geoff Spicer, seconded by Sandra Greenhill)

Acknowledgement to Geoff Spicer for his contribution

Formation of Sub Committees and College Council Representatives

- Facilities and Sustainability – Stace Kerr
- Finance –
- Uniform – Sandra Greenhill

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 was circulated via email

Close of Meeting: 7:04 pm
