

Hunter Region Deputy Principals' Council
Annual General Meeting
17th March 2005

Attendance: As per attendance Sheet

Apologies: M O'Brien.

Accepted Moved: Yvonne Keevers Seconded Len Scarpinato

Minutes: Accepted as a true record Moved: Len Scarpinato Seconded Carol Wenham

Reports:

Treasurer' Report See attached Sheet Accepted Moved: Len Scarpinato
Seconded Alan Littlewood

Passed that \$22 000 be rolled over in the interest bearing deposit and the remained is transferred to the cheque account Moved: Robyn Leggett Seconded Don Hudson

President's Verbal Report was received. Moved: Col Ekert Seconded Len Scarpinato

State Representative's Verbal Report was received. Moved: Michelle Parker
Seconded Alan Littlewood

Election of Officers

Election Chair	Len Salomon	Moved Col Ekert Seconded Michele Parker
Returning Officers	Michele Parker Carol Wenham	Moved Len Scarpinato Seconded Ron Besoff
President	Ron Besoff	Moved Dave Brown Seconded Yvonne Keevers
Vice President	Paul Tracey Carol Wenham	Moved Ron Besoff Seconded Yvonne Keevers Moved Alan Littlewood Seconded Ron Besoff
Secretary	Steve Barnett	Moved Greg Archbold Seconded Col Ekert
Treasurer	Col Ekert	Moved Louis Gallagher Seconded Ron Besoff
State Council Rep	Steve Barnett	Moved Col Ekert Seconded Michele Parker

Alternate State Rep Jo Scott

Moved Ron Besoff
Seconded Yvonne Keevers

Executive Committee Passed that there is a representative for Superintendent

Lake Macquarie Office	1. Liz Rushton 2. Kerrie Leigh-Gordon	Louis Gallagher Michelle parker
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Newcastle Office	1. Wayne Ible 2. Tony Sullivan	Cecile Robyn Leggett
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Maitland Office	1. Terry McGuire 2. Bill Lowe	Yvonne Collins Jo Scott
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Central Coast	To be decided at the next meeting	
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Musselbrook	1. Jan Whyte	David Stewart
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General Business

Passed that the fees for 2005 to remain at \$50 per deputy Moved Col Ekert,
Seconded Len Solomon
State Fees are paid as part of annual conference fee.
Invoices are to be collected at the end of the meeting & Col Ekert to post the rest.

Organisation of Year Meetings

Term 2	Maitland	Yvonne Collins
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Term 3	Newcastle	Robyn Leggett
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Term 4 & Term 1 2006 to be decided at the term 2 meeting Moved Michelle Parker,
Seconded Louis Gallagher

Notice of Motion for 2006 AGM; That the fees of the Hunter Valley Deputy
Principals' council to be increased to \$69 per Deputy Principal.