

A.G.M.
MINUTES

START: 4.30 pm

PRESIDENTS REPORT: Bruce Tapp

- Meeting declared open
- Thanks to North Coast Region Deputy Principal's Association and Congratulations for an excellent conference
- DP's have indicated that they wanted a combined conference. DP's asked to indicate whether they want to continue rotating Annual Conference through regions or hold a central conference in 2005 in Sydney. Decision to be made before the end of Term 4.
- Concern about a possible agenda to fracture the state influence of the State Deputy Principal Association to regional based associations. \$300 - \$500,000 funding has been given to the SPC from DET to support their Association. The funding could stop and this has implications for the DPA. Can we be funded as well?

APOLOGIES: None

CONFIRMATION OF MINUTES: Moved: Paul Elhenham
Seconded: Bev Powell

PRESIDENT'S REPORT: Presented

TREASURER'S REPORT: Moved: Andy Mojsiewicz
Seconded: Frank Land

Senior Executive Positions: All reinstated.
Christine dell Gallo stood down as Returning Officer.
Steve Barnett Kotera H S nominated as new returning Officer

Moved: Margaret McLelland
Seconded: Miriam Wride.

GENERAL BUSINESS:

1. SLDRG: Leadership: Margaret McLelland
Representative for DP Association on reference group. Current discussions centre around establishing a Leadership Centre. They are asking for a definition from Deputy Principals on Leadership eg. a Mission statement.

2. Suggestion: Collect e-mail addresses of all DP's for communication. In the meantime communication will be sent out to DP's through school e-mail accounts.

Meeting closed: 5.30 pm