

Minutes for the 63rd Annual General Meeting

Held at the Toyota Balcony Room, Westpac Centre, West Lakes at
5:15 pm on Thursday 25 October 2012

1. Opening Remarks

The President, Jane Trotter, extended a special welcome to those who travelled to attend, Divisional Board members, and all present and acknowledged the support of Corporate Partners.

2. Attendance Record

2.1 Present

Jane Trotter, John Brak, John Coombe, Peter Dinning, Peter Bond, Mark Goldstone, Rob Harkness, Tony Siviour, Bernie McSwain, David Hitchcock, Kerry Loughhead, Jill Hoare, Justin Lynch, Mark Withers, Craig Nihill, Debbie Richardson, Cate Atkinson, Terry Buss, Heather Barclay, Declan Moore, Andrew Cameron, Brian Carr, Richard Michael, Taryn Sexton

2.2 Apologies

Mark Searle, Graeme Maxwell, Geoff Sheridan, Dean Gollan, Paul Perry, Rob Adams, Victoria MacKirdy, Angelo Catinari, Heather Lane, Mark Dowd, Greg Nankervis, Tammie Hamilton

3. Confirmation of Minutes of the 2011 Annual General Meeting

Moved: Mark Withers, Seconded Andrew Cameron:
That the minutes of the 2011 Annual General Meeting held on 28th October 2011 be received and confirmed as a true and correct record of the proceedings.
CARRIED

4. President's Report and Address

Moved Mark Withers, Seconded David Hitchcock:
That the Report be received.
CARRIED

5. 2011-2012 Annual Report

Moved Cate Atkinson, Seconded Heather Barclay:
That the Report be received.
CARRIED

6. Audited Financial Statements for the Year ending 30 June 2012

Moved: John Coombe, Seconded Bernie McSwain:

That the Financial Statements for the year ending 30 June 2012 be received.

CARRIED

7. Appointment of Auditor

Moved Jill Hoare, Seconded Andrew Cameron:
That Ian McDonald be appointed for the year 2012-13.

CARRIED

8. Membership Report

Moved Mark Withers, Seconded Cate Atkinson:
That the Report be received.

CARRIED

9. Overview of Strategic Plan

An overview of the Association's Strategic Plan was presented.

10. Returning Officer's Report

The Returning Officer's Report was presented.

The following were declared elected unopposed:

To the position of President Elect for a term of office of three years, the first as President Elect, the second as President and the third as Immediate Past President:
Victoria MacKirdy

To the position of Divisional Board Member for a two year term:
Cate Atkinson
Mark Withers
Bernie McSwain
Kerry Loughhead

The following was declared as elected:

To the position of Divisional Board Member for a one year term:

Justin Lynch

Moved: Heather Barclay, Seconded: John Brak:
That the Report be received.
CARRIED

11. Announcement of President

Mark Searle, was announced as the President of LGMA (SA).

CARRIED

12. Other Business

Moved Mark Withers, Seconded Cate Atkinson:

That the CEO, Taryn Sexton, be commended for an outstanding year of achievements and on the Association's financial results.

13. Close

The meeting closed at 5:30 pm.