

Minutes of the 64th Annual General Meeting

Held in the Green Room, Adelaide Entertainment Centre at
5:15 pm on Thursday 24 October 2013

1. **Opening Remarks**
Mark Searle MLGMA
LGMA (SA) President

CARRIED

2. **Attendance Record**
2.1 Present

Peter Ackland, Andrew Aitken, Katrina Allen, Cate Atkinson, Peter Bond, Andrew Cameron, Vincent Cammell, Brian Carr, John Coombe, Colin Davies, Jill Hoare, Nick Leaver, Kerry Loughhead, Justin Lynch, Victoria MacKirdy, Graeme Maxwell, Richard Michael, Declan Moore, Russell Peate, Mark Searle, Tony Siviour, Trevor Smith, Timothy Tol, Peter Tsokas, Bronwyn Webster, Mark Withers, Dee O'Loughlin, Taryn Sexton, Melanie Winter.

2.2 Apologies

Michael White, Rolan Bourne, Bernie McSwain, Jane Trotter, Mark Goldstone, Greg Nankervis, Tim Jackson, Steve Woolner, Mildy Raveane, Peter Harder, Heather Barclay, Matthew Pears, Paul Perry, Leeanne McEwan, Terry Bruun, Vesna Haracic, Dean Gollan, Peter Dinning, Rachel Cooper, Reece Harrison, Louise Miller-Frost, John Devine, Peter Bond, Wayne Hart, Pam Andritsakis, Michael Collins, Trevor Smart, Daryl Cearns, Andrew Johnson.

3. **Confirmation of Minutes of the 2012 Annual General Meeting**

Andrew Cameron moved

That the minutes of the 2012 Annual General Meeting held on 25th October 2012 be received and confirmed as a true and correct record of the proceedings.

Seconded: Justin Lynch

4. **President's Report and Address**

Tony Siviour moved

That the Report be received.

Seconded: Victoria MacKirdy
CARRIED

5. **2012-2013 Annual Report**

Mark Withers moved

That the Report be received.

Seconded: Kerry Loughhead
CARRIED

6. **Audited Financial Statements for the Year ending 30 June 2013**

Cate Atkinson moved

That the Financial Statements for the year ending 30 June 2013 be received.

Seconded: John Coombe
CARRIED

7. **Appointment of Auditor**

Justin Lynch moved

That Ian McDonald be appointed for the year 2013-14.

Seconded: Cate Atkinson
CARRIED

8. Membership Report

Mark Withers moved

That the Report be received.

Seconded: Graeme Maxwell
CARRIED

9. Overview of Strategic Plan

An overview of the Association's Strategic Plan was included in the Annual Report.

10. Returning Officer's Report

The Returning Officer's Report was presented.

The following were declared elected.

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:

Andrew Aitken

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

Andrew Cameron

Tony Siviour

Jane Trotter

Mark Goldstone

Justin Lynch and Heather Barclay were thanked for their time on the Board.

Mark Withers moved

That the Report be received.

Seconded: Cate Atkinson
CARRIED

11. Announcement of President

Victoria MacKirdy was announced as President. Mark Searle's contributions as President were acknowledged.

12. Other Business

No other business.

13. Close

The meeting closed at 5.40pm.