

Minutes of the 65th Annual General Meeting

Held at the Leadership Lab, University of Adelaide Executive Education Unit,
Level 7, 10 Pulteney Street Adelaide at 4.00pm on Thursday 30th October 2014

1. Opening Remarks

Victoria MacKirdy MLGMA
LG Professionals SA President

2. Attendance Record

2.1 Present

Andrew Meddle, Andrew Cameron, Andrew Aitken, Bernice McSwain, Cate Atkinson, Dee O'Loughlin, Jane Trotter, John Brak, John Devine, John Tillack, Kate Jessep, Kerry Loughhead, Ryan England, Mark Searle, Mark Withers, Peter Arnold, Reece Harrison, Tammie Hamilton, Tony Siviour, Trevor Smith, Victoria MacKirdy, Wayne Hart, Daryl Cearns, Andrew Johnson, David Hitchcock, Declan Moore, Taryn Sexton, Melanie Winter, Linda Wride, Andrew Stevens.

2.2 Apologies

Trevor Smart, Jill Hoare, Russell Peate, Graeme Maxwell, Dean Gollan, Mark Goldstone, Katrina Allen, Stephen Kerrigan, Philomena Taylor, Fiona Harvey, Stephen Watson, Ian Walker, Kevin Lowe, John Harry, John Coombe, Karin Mahoney, Stephen Faulkner, Tony Lawson, Kylie Flynn, Manna Montu-Abraham, Tony Irvine, Colin Davies

3. Confirmation of Minutes of the 2013 Annual General Meeting and 2014 Special General Meeting

Mark Withers moved:

That the minutes of the 2013 Annual General Meeting held on the 24th October 2013 be received and confirmed as a true and correct record of proceedings.

Seconded: Cate Atkinson
CARRIED

Andrew Cameron moved:

That the minutes of the Special General Meeting held on 27 June 2014 to change the Association's name be received and confirmed as a true and correct record of proceedings.

Seconded: Bernie McSwain
CARRIED

4. President's Report and Address

Tony Siviour moved

That the Report be received.

Seconded: Andrew Aitken
CARRIED

5. 2013-2014 Annual Report

Kate Jessep moved:

That the Report be received.

Seconded: Mark Searle
CARRIED

6. Audited Financial Statements for the Year ending 30 June 2014

Cate Atkinson moved:

That the Financial Statements for the year ending 30 June 2014 be received.

Seconded: Kate Jessep
CARRIED

7. Appointment of Auditor

Andrew Cameron moved:

That Creative Auditing be appointed as the auditor for the year 2014-2015.

Seconded: Cate Atkinson
CARRIED

8. Membership Report

Jane Trotter moved:

That the Report be received.

Seconded: Mark Searle
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:

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 Cameron

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

Mark Withers

Mark Searle

Cate Atkinson

Tammie Hamilton

Further, a casual vacancy for one year was created due to Andrew Cameron being declared as President Elect. The Board determined to fill this vacancy by appointing the person with the next greatest number of votes in the election.

Kate Jessep is appointed as a Divisional Board Member for a term of one year.

Bernie McSwain and Kerry Loughhead were thanked for their contributions to the Board.

Jane Trotter moved:

That the Report be received.

Seconded: Tony Siviour
CARRIED

11. Announcement of President

Andrew Aitken was announced as President. Victoria MacKirdy's contributions as President were acknowledged.

CEO and staff of Association were acknowledged.

12. Other Business

Members were advised that the Board has determined to introduce a new Award titled the LG Professionals SA Award for Outstanding Contribution to the Sector. The recipient of this Award will be identified annually by the Executive and rigorous process to validate the individual's contributions will be undertaken by the CEO. Members are invited to submit nomination to the Executive via the CEO by 1 December.

13. Close

The meeting closed at 4.20pm