

Minutes of the 66th Annual General Meeting

Held in the Leadership Lab, University of Adelaide Executive Education Unit,
Level 7, 10 Pulteney Street Adelaide at 5:00 pm on Thursday 29 October 2015

1. Opening Remarks

Andrew Aitken
LG Professionals Australia, SA President

2. Attendance Record

2.1 Present

Debbie Richardson, Michael Sedgman, Tony Siviour, Trevor Smith, Philomena Taylor, Mark Withers, Daniel Ahrens, Justin Rice, Sarah Philpott, Deb Larwood, Peter Arnold, David Hitchcock, Andrew Aitken, Cate Atkinson, John Banks, Andrew Cameron, Daryl Cearns, Colin Davies, John Devine, Tammie Hamilton, Jill Hoare, Kate Jessep, Victoria MacKirdy, Andrew Meddle, Matthew Pears, Taryn Sexton, Melanie Winter, Rhiannon Clarke.

2.2 Apologies

Ginny Moon, Henry Inat, Dee O'Loughlin, Pauline Koritsa, Dean Gollan, Jane Trotter, John Coombe, Mark Dowd, Russell Peate, Peter Harriott, Mario Barone, Terry Buss, Mark Goldstone, Peter Dinning, Wayne Hart, Kylie Flynn, Stephen Melville, Peter Harder, Donna Hattam, Rebekah Schubert.

3. Confirmation of Minutes of the 2014 Annual General Meeting

Victoria MacKirdy moved

That the minutes of the 2014 Annual General Meeting held on 30 October 2014 be received and confirmed as a true and correct record of the proceedings.

**Seconded: Cate Atkinson
CARRIED**

4. President's Report and Address

Andrew Cameron moved

That the Report be received.

**Seconded: Tony Siviour
CARRIED**

5. 2014-2015 Annual Report

David Hitchcock moved

That the Report be received.

**Seconded: Cate Atkinson
CARRIED**

6. Audited Financial Statements for the Year ending 30 June 2015

Michael Sedgman moved

That the Financial Statements for the year ending 30 June 2015 be received.

**Seconded: Matthew Pears
CARRIED**

7. Appointment of Auditor

Kate Jessep moved

That Ian McDonald be appointed for the year 2015-16.

**Seconded: Jill Hoare
CARRIED**

8. Membership Report

John Devine moved

That the Report be received.

Seconded: Sarah Philpott
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:

Mark Dowd

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

Victoria MacKirdy

Jane Trotter

Kate Jessep

Henry Inat

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

Sarah Philpott

Tony Siviour, Mark Goldstone and Matthew Pears were thanked for their time on the Board.

Tammie Hamilton moved

That the Report be received.

Seconded: Mark Withers
CARRIED

11. Announcement of President

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

12. Other Business

Those in attendance took part in introductions to the group.

13. Close

The meeting closed at 5:29pm.