

24 October 2018

Dear Member

NOTICE OF ANNUAL GENERAL MEETING

I hereby give notice of the Annual General Meeting of Local Government Professionals Australia, SA to be convened as follows:

Thursday, 29 November 2018 at 9:30 am
At The ARC Campbelltown
531 Lower North East Road, Campbelltown SA 5074

Come and participate in the AGM, learn about all of the networks and see the ARC. Your attendance would be appreciated as a show of support for your Association.

The 2018 AGM be take the following format:

- 9:00 am **Arrivals**
- 9:30 am **AGM – Agenda attached**
- 10:00 am **Network Updates**
Hear updates from these networks:
 - Community Managers Network
 - HR Network
 - CEO Network
 - GM Network
 - Women’s Network
 - Continuous Improvement Network
 - Performance Excellence Network
- 11:00 am Networking over morning tea and optional tours of the ARC
- 11:30 am **Event End**

Registration is essential:

- You can register online at: <https://www.lgprofessionalssa.org.au/event-3099037>
- Registrations close at 5pm on Tuesday 26 November 2018.
- For assistance with online registration please contact Tahlia Willey on 8291 7994 or connect@lgprofessionalssa.org.au

Kind Regards and I hope to see you at the AGM.



Taryn Sexton
Chief Executive Officer, Returning Officer, Public Officer

Agenda for the 69th Annual General Meeting

- 1.) Opening Remarks
Beth Davidson-Park, President
- 2.) Attendance Record
Present
Apologies
- 3.) Confirmation of Minutes
Recommendation:
That the minutes of the 2017 Annual General Meeting held on 1 December 2017 be received and confirmed as a true and correct record of proceedings.
- 4.) President's Report
The President's Report is contained in the Annual Report.
Recommendation:
That the report be received.
- 5.) 2017-2018 Annual Report
The report was circulated electronically prior to the meeting.
Recommendation:
That the report be received.
- 6.) Audited Financial Statements
The statements are contained in the Annual Report.
Recommendation:
That the audited financial statements for the year ended 30 June 2018 be received.
- 7.) Appointment of Auditor
Recommendation:
That Galpins Accountants Auditors and Business Consultants be appointed as the auditor for the year 2018/19.
- 8.) Membership Report
The Membership Report is contained in the Annual Report.
Recommendation:
That the report be received.
- 9.) Overview of the Strategic Plan
An overview of the Association's Strategic Plan and Business Plan will be presented.
- 10.) Returning Officer's Report
The Returning Officer's Report will be presented.
Recommendation:
That the report be received.

- 11.) Announcement of President
Nigel Morris, as President-Elect now becomes President in accordance with Clause 10 of the Constitution.
- 12.) Any Other Business?
- 13.) Close