

Minutes for the 61st Annual General Meeting

Held at the Stamford Plaza Hotel, North Terrace at
7:45am on Friday 29 October 2010

1. Opening Remarks

The Acting President, Cate Atkinson, extended a special welcome to the Community Managers Network, Corporate Partners, Chair of the Year of Women in Local Government, President of the LGA, Divisional Board Members and All Present.

2. Attendance Record

2.1 Present

Cate Atkinson, Mark Withers, Kerry Loughhead, Jane Gascoigne, Mandy Curyer, Taryn Sexton, Pauline Koritsa, Leeanne McEwan, Kevin Lowe, Wendy Campana, Felicity-Ann Lewis, James Myhill, Warren Stone, Campbell Opie, Justin Lynch, Heather Barclay, David Hitchcock, Henry Inat, Victoria Minenko, Dean Gollan, Nic Szuster, Brian Sambel, Denise Robinson, Debbie Richardson, Patricia Flood, Vanessa Davidson, Jill Hoare, Geoffrey Sheridan, Andrew Johnson, Russell Peate, Anne Skipper, David Morcom, Declan Moore, Damien Moloney, Bronwyn Webster, John Coombe, Paul Perry, Terry Buss, Pauline Filipovic, Jane Trotter, Colin Davies, Phil Barry, Justin Commons, Ray Pincombe, Rebecca Thomas

2.2 Apologies

Ros Edwards, Graeme Maxwell, Henk Rhee, Tony Lawson, Harry Weirda, Terry Barnes, Pam Andriksakis, Allison Ashby, Robin Bourne, Steve Wilkinson, Paul Slater, Allen Bolaffi, Shane Cathcart, Peter Ackland, Craig Mudge, Terry Bruun, Paul Di Iulio, Steve Kerrigan, Gaye Andrews, Tim Jackson

3. Confirmation of Minutes of the 2009 Annual General Meeting

Moved Mark Withers, Seconded Russell Peate:
That the minutes of the 2009 Annual General Meeting held on 30th October 2009 be received and confirmed as a true and correct record of the proceedings.

CARRIED

4. President's Report and Address

Moved John Coombe, seconded Damien Maloney:
That the Report be received.

CARRIED

5. 2009-2010 Annual Report

Moved David Morcom, seconded David Hitchcock:
That the Report be received.

CARRIED

6. Audited Financial Statements for the Year ending 30 June 2010

Moved Paul Perry, seconded Justin Commons:
That the Financial Statements for the year ending 30 June 2010 be received.

CARRIED

7. Appointment of Auditor

Moved Rebecca Thomas, seconded Mark Withers:
That Ian McDonald be appointed for the year 2010-11.

CARRIED

8. Membership Report

Moved Jane Trotter, seconded Jim Myhill:
That the Report be received.

CARRIED

9. Overview of Business Plan

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

10. Returning Officer's Report

The Returning Officer's Report was presented. As a result of the election, the following were declared as Divisional Board Members for two years ending at the 2012 AGM:

Mark Withers
Rebecca Thomas
Victoria Minenko
Vanessa Davidson
Justin Lynch

It was also declared that Jane Trotter was elected unopposed to the position of President Elect.

Moved Ray Pincombe, seconded Heather Barclay:

That the Report be received.

CARRIED

Jim Myhill, Paul Di Iulio and John Coombe were thanked for their service to the Divisional Board.

John Coombe's long and outstanding career in local government was acknowledged.

11. Investiture of President

Cate Atkinson was inducted as President of LGMA SA.

12. Other Business

There was none.

13. Close

There being no other business the meeting closed at 8:10 am