

# Minutes for the 62<sup>nd</sup> Annual General Meeting

Held at the Stamford Plaza Hotel, North Terrace at  
7:45am on Friday 28 October 2011

**1. Opening Remarks**

The President, Cate Atkinson, extended a special welcome to those who travelled to attend, Divisional Board Members, Corporate Partners and All Present.

**2. Attendance Record**

**2.1 Present**

Cate Atkinson, Taryn Sexton, Mandy Oye, Russell Peate, Steve Coleman, Terry Buss, Vanessa Davidson, Peter Bice, Tammie Hamilton, Andrew Johnson, Declan Moore, Heather Barclay, Colin Davies, Colin Parkyn, Iain Wilson, Stephen Kerrigan, Andrew Cameron, Geoff Sheridan, Dean Gollan, Peter Bond, Michael Livori, Rob Adam, Nic Szuster, Bronwyn Webster, Victoria Minenko, Gordon Thomson, Jan Cornish, Jill Hoare, Jodie Rugless, David Morcom, Mark Searle, Tony Siviour, Justin Lynch, David Hitchcock, Warren Stone, Tim Jackson

**2.2 Apologies**

Jane Trotter, Mark Withers, Rebecca Thomas, Bernie McSwain, Jeff Tate, Damien Moloney, Leeanne McEwan, Paul Perry, Kevin Lowe, Ali Khan, Graeme Maxwell, Paul Sutton, Matthew Hobby, John Fisher

**3. Confirmation of Minutes of the 2010 Annual General Meeting**

Moved David Hitchcock, Seconded Russell Peate:

That the minutes of the 2010 Annual General Meeting held on 29th October 2010 be received and confirmed as a true and correct record of the proceedings.

**CARRIED**

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

Moved Heather Barclay, Seconded Victoria Minenko:

That the Report be received.

**CARRIED**

**5. 2010-2011 Annual Report**

Moved David Morcom, Seconded Terry Buss:

That the Report be received.

**CARRIED**

**6. Audited Financial Statements for the Year ending 30 June 2011**

Moved David Hitchcock, Seconded Victoria Minenko:

That the Financial Statements for the year ending 30 June 2011 be received.

**CARRIED**

**7. Appointment of Auditor**

Moved Justin Lynch, Seconded Vanessa Davidson:

That Ian McDonald be appointed for the year 2011-12.

**CARRIED**

**8. Amendments to Constitution**

Moved Vanessa Davidson, Seconded Russell Peate:

That Section 7.3.2.3 be removed.

That Section 8.5 be changed to: "If a member omits or neglects to pay the subscription within 3 calendar months after the date of the notice then the member's name may, with the authority of the Divisional Board, be removed from the Register and from the date of such removal he or she shall cease to be a member."

That Section 9.5.1.6 be changed to: "is three calendar months or more in arrears in payment of any fee for membership or subscription by resolution of the Divisional Board."

That Sections 16.4, 16.4.1 and 16.4.2 be removed

That in light of the above recommendation, the constitution is renumbered accordingly.

**CARRIED**

**9. Membership Report**

Moved Tammie Hamilton, Seconded Geoff Sheridan:

That the Report be received.

**CARRIED**

**10. Overview of Business Plan**

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

**11. Returning Officer's Report**

The Returning Officer's Report was presented.

The following were declared elected unopposed:

To the position of Divisional Board Member for a two year term ending at the 2013 AGM:

Andrew Cameron  
Tony Siviour  
Heather Barclay

To the position of Divisional Board Member for a one year term ending at the 2012 AGM:

Bernie McSwain

To the position of President Elect for a term of office of three (3) years, the first as President Elect, the second as President and the third as Immediate Past President:

Mark Searle

Moved Rob Adam, Seconded Peter Bice:  
That the Report be received.

That a vote of thanks be recorded in recognition of the service to the Board provided by Russell Peate, David Hitchcock, and Rebecca Thomas as well as Mark Withers for his term on the Executive.

***CARRIED***

**12. Announcement of President**

Jane Trotter was announced as the President of LGMA (SA.)

**13. Other Business**

There was no other business.

**14. Close**

There being no other business, the meeting closed at 8:20 am.

