



## MINUTES FOR THE LGMA (SA) DIVISIONAL BOARD MEETING

Held Friday 17 May 2010 at 12:30 pm

Adelaide Convention Centre, Meeting Room 3 (off Foyer 5)

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- 1 Present: Huxley Lawler, Cate Atkinson, Mark Withers, Rebecca Thomas, Jane Trotter, David Hitchcock, Jim Myhill, Taryn Sexton

Apologies: Heather Barclay, Paul Di Iulio, John Coombe, Russell Peate

- 2 There were no items for further Business

- 3 The position of President

It was moved by Jane Trotter that:

Cate Atkinson fills the role of Acting President until the next AGM.

Seconded by: Rebecca Thomas

CARRIED

- 4 Confirmation of the Executive Director's position after the Probationary period

It was moved by Cate Atkinson that:

The appointment of Taryn Sexton as Executive Director is confirmed.

Seconded by: Mark Withers

CARRIED

ACTION:

The ED to arrange for an e-mail to go out to all members advising of the above two resolutions.

Huxley thanked the Board for their support and wished them well.

The Board thanked Huxley for his efforts as President.

The meeting closed at 1pm.

Signed by the Chair:

Date: