



MINUTES FOR THE LGMA (SA) DIVISIONAL BOARD MEETING

Held Friday 23 April 2010 at 1:00 pm

Adelaide Convention Centre, Meeting Room 1 (off Foyer 5)

1 Present:

Cate Atkinson (Chair), Mark Withers, Rebecca Thomas, Jane Trotter, Russell Peate, David Hitchcock, Heather Barclay, Taryn Sexton

Apologies:

Huxley Lawler, Paul Di Iulio, John Coombe, Jim Myhill

2 Items for "Any Further Business"

- a. National Congress
- b. Board Vacancy

3 Recommendations regarding the New constitution:

It was moved by Russell Peate that:

- a.) A Special General Meeting be held for the purpose of amending the constitution to reflect the changes outlined in the attached final version.
- b.) The following recommendations are made at the Special General Meeting:
 - a. That the constitution is amended as per attachment.
 - b. That until the next AGM, Mark Withers holds the position of Immediate Past President in line with the new constitution.
 - c. That until the next AGM, Cate Atkinson holds the position of President- Elect.
 - d. That, in order to address the new Board terms outlined in Clauses 9.2.2 and 9.2.3, the Board will determine which of its four members will retire at the 2010 AGM and the remaining will retire at the 2011 AGM.

Seconded by: Jane Trotter

CARRIED

Actions:

The Executive Director to prepare and circulate a Notice of Special General Meeting in accordance with the constitution.

4 Any Further Business

a.) National Congress

- A discussion occurred surrounding the low registrations of SA members at the upcoming LGMA National Congress.
- Jane Trotter to circulate latest registration list so Board members to follow up and promote.
- Taryn Sexton to promote at the Metropolitan CEO group when she addresses this group at their next meeting.

b.) Board Vacancy – this subject lapsed due to the proposed new constitution requiring 11 Divisional Board Members as opposed to 12.

The meeting closed at 2 pm.

Signed by the Chair:

Date: