



LOCAL  
GOVERNMENT  
MANAGERS  
AUSTRALIA

SOUTH AUSTRALIAN  
DIVISION INC.

## MINUTES OF THE SPECIAL GENERAL MEETING

Held at 4:30 pm on the 23 June 2010 at the City of Norwood Payneham & St Peters

1.) Present:

Cate Atkinson (Chair)	Heather Barclay
Geoff Sheridan	Ron Green
Russell Peate	David Hitchcock
Rebecca Thomas	Mark Goldstone
Jeff Tate	Stephen Kerrigan
Justin Lynch	Mark Withers
Di Rogowski	Peter Peppin
Declan Moore	Mark Searle
Michelle Bonnici	Helen Dyer
Paul Deb	Andrew Stuart
Mario Barone	Jane Trotter

Apologies:

Ray Pincombe	Graeme Maxwell
Stephen Hains	John Coombe
Terry Buss	Tim Jackson
Michael White	Jim Myhill
Terry Bruun	Tony Lawson

In attendance:

Taryn Sexton, Executive Director, LGMA (SA)

2.) Welcome

Cate Atkinson introduced herself as Acting President and welcomed all.

3.) Proposed Constitution for Discussion and Endorsement

There were no questions or requests for explanation on any element of the proposed constitution.

4.) Recommendations:

Mark Withers (City of Charles Sturt) moved:

- 4.1 That the constitution is amended as per attachment.
- 4.2 That until the next AGM, Mark Withers holds the position of Immediate Past President in line with the new constitution.
- 4.3 That until the next AGM, Cate Atkinson holds the position of President- Elect in line with the new constitution.
- 4.4 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 Justin Lynch (City of Holdfast Bay)

**CARRIED unanimously**

5.) Update on Upcoming Activities

The Executive Director provided an update on the upcoming Executive Management and Proteus Impact Leadership Programs and encouraged registrations.

6.) The meeting closed at 5 pm.