

LOCAL GOVERNMENT SUPERVISORS ASSOCIATION OF WESTERN AUSTRALIA Inc.

MINUTES OF THE ANNUAL GENERAL MEETING

11.40am, 11th August 2011 – at Sanctuary Golf Resort, Bunbury

1.0 PRESENT:

P. Murray (President), K. Markham (V. Presidenmt), R. Normington (Treasurer) R. Edwards, D. West, G. Rutter, Steve Geerdink, A.Cousins, Keith Worsley, A.Hicks,(Committee Members), J. Alderton, R. Beck, S. Vincent, G. Donovan, S. Davies, M.Dhu, B. McKenna, D. Whiting, D. Long, G. Mathewson, T. Davey, P. Kent, T. Kett, M. Lowe, I. Ellies, J. Gourdis, P. Mellowship, B. Cox, I. Fairchild, D. Holland, S.Wasley, R. Sallur (members), S. Barnes (Secretary) (33 in attendance)

2.0 APOLOGIES: Len Hobson, Kevin Paust, Gary Mason

3.0 OPENING OF THE MEETING: President, Peter Murray, opened the meeting and welcomed all those in attendance

4.0 CONFIRMATION OF MINUTES OF LAST MEETING:

Minutes had been circulated and were tabled.

Moved that Minutes be received: *Allen Hicks*, Seconded: *Graham Rutter*. **PASSED**

5.0 MATTERS ARISING from the MINUTES of 12th August 2010

5.1 WEBSITE:

- Functioning well and continually updated
- The logos of all current Sponsors and Exhibitors are displayed, including those who did not sign up in time for the brochure printing

6.0 PRESIDENT'S REPORT 2011:

6.1 Our sincere thanks to the following:

DIAMOND SPONSOR: WESTRAC, for their continued and valued support

GOLD SPONSORS: KENNARDS HIRE for their valued support again this year, and also KOMATSU for joining us this year

PLATINUM SPONSORS:

WALGSP & MEMBERS EQUITY BANK (jointly), to ALLPARK PRODUCTS for their continued support, and to BAILEYS who joined us this year

Also Sincere thanks to **MAJOR SPONSORS:**

SKIPPER TRUCKS, for continued support with Lunch on Day 1;

JASON SIGNMAKERS for their continued support with morning tea on day 1, and for Keith's major effort in again organising the very successful golf day, with assistance from Maurice

CJD EQUIPMENT for morning tea this year on day 2

We are continually grateful to have substantial support from our exhibitors, including several newcomers this year, without whom we would be unable to hold the event at a reasonable cost for delegates, and therefore the LGAs, concerned

6.2 AWARDS:

- **STUDY AWARDS** – none were requested this year
- **SCHOLARSHIPS**– none were requested this year
- **LIFE MEMBERSHIP AWARDS** -

The 2010/11 Committee has recommended that two Life Memberships be awarded this year:

- **Maurice Lowe – for long term assistance from 1997 to 2009, with Conference and Trade Exhibition planning, and especially for co-ordinating the Annual Golf Day over this period**
Moved the Motion be passed: *E. Eel*, seconded: *D. Holland*. **PASSED**

- **Ric Normington – for undertaking the duties of Treasurer from 2001 to 2011, including the finances for the Annual Conference and Trade Exhibition over this period.**
M oved that the motion be passed: *K. Worsley*, seconded: *M Lowe*. **PASSED**

6.3 TASMANIAN CONFERENCE:

Peter Murray as President, and Arthur Cousins as Committee Member, will be representing the LGSA of WA at this Conference in November 2011.

6.4 REGIONAL FIELD DAYS: No Regional Field Day is planned at present

Moved that the President's Report be received: *Arthur Cousins*, seconded: *Graham Ritter*. **PASSED**

7.0 TREASURER'S REPORT 2011:

A copy of the Financial Report is available and will be audited by Ian Pedler, FCPA, FTIA. 2/103 Albany Hwy, Kojonup WA 6395 and presented at the next General committee meeting, and shown on the website.

BANK BALANCE as at 30th June 2011:

\$79,568.52, includes petty cash

TOTAL DEBITS: \$125,574.28

TOTAL CREDITS: \$118,881.70

FULL MEMBERS: 82 (62 FINANCIAL), including 15 new members

CORPORATE MEMBERS: 28 (21 FINANCIAL)

Moved the Treasurer's Report be received and new members accepted: *R Edwards*, seconded: *S. Geerdink*. **PASSED**

8.0 GOLF DAY REPORT 2011: KEITH WORSLEY, CO-ORDINATOR :

68 players in 18 groups, took to the Course in great weather (14 with 4 players, 4 with 3 players)

Of those, there were 21 delegates. A good day was enjoyed by all.

Scores were good and may be viewed on the website.

The Day would possibly not pay for itself this year but will be covered by the Conference budget.,

Moved the Golf Day Co-ordinator's report be received: *S. Geerdink*, seconded: *D. West* **PASSED**

9.0 ELECTION OF OFFICE BEARERS:

Thank you to all Committee Members for their interest and work this past year, which has kept 'the show on the road'.

We will now move on to the 2011 Election and the Chair will be taken over by ?.

Positions vacant for Election in 2011, nominations and seconders are as follows:

President, 2 year term

PETER MURRAY Nomination: R. Normington, seconded: Arthur Cousins. PASSED

Treasurer, 2 year term:

RIC NORMINGTON Nomination: R. Edwards, seconded: Keith Worsley PASSED

Committee Member, 2 year term:

ALLEN HICKS Nomination: R. Normington, seconded: A. Cousins. PASSED

Committee Member, 2 year term:

DARREN WEST Nomination: R. Normington, seconded: R. Edwards. PASSED

Corporate Member, 2 year term:

KEITH WORSLEY Nomination: R.. Normington, seconded: G. Ritter. PASSED

The President for 2011/2012, Peter Murray, will now take the Chair – and extends

A VERY WARM WELCOME TO ALL OUR COMMITTEE MEMBERS for 2011/12

10.0 GENERAL BUSINESS:

10.1 ADMINISTRATION OFFICER/CONFERENCE COORDINATOR'S CONTRACT:

Moved that the contract of Shirley Barnes be extended for a further year by: *R. Edwards*,
seconded:*D. West*.

The Officer was asked if she was willing to continue for a further year in her current positions
and agreed to do so. The motion was PASSED

10.2 CONFIRMATION OF VENUE FOR 2012:

Moved by: *R. Edwards*, seconded: *S. Geerdink*.

That the venue for the 2012 Conference and Trade Display would be the Sanctuary Resort,
Bunbury. The Motion was PASSED

11.0 NEXT AGM:

It was agreed that the next AGM will be held during the 2012 State Conference.

12.0 There being no further business, the meeting was closed at: 12.15pm, with the President thanking everyone for their attendance.

