

LOCAL GOVERNMENT SUPERVISORS ASSOCIATION OF WESTERN AUSTRALIA Inc.

MINUTES OF THE ANNUAL GENERAL MEETING
12.00pm, 12th August 2010 at The Novotel Swan Valley Vines Resort

1.0. PRESENT: *P. Murray (Acting Pres.), D. West, K. Markham, R. Edwards, G. Rutter, A. Hicks, A. Cousins, K. Worsley, T. Kett, S. Vincent, G. Forward, G. Den Ridder, S. Gleeson, P. Valkanidis, G. Mathewson, E. Eeles, D. Braidwood, C. Shayler, S. Robertson (MWOA), C. Algeri, I. Ellies, A. Butcher, J. Garrett, T. Davey, S. Geerdink, R. Beck, L. Hobson, S. Barnes (Admin. Officer)*

2.0 APOLOGIES: *R. Normington, G. Mason, K. Paust, by email: P. Kent and J. Trpenov*

3.0. OPENING OF THE ANNUAL GENERAL MEETING FOR 2010:
Meeting opened by P. Murray (Acting Pres.), who welcomed all those present

4.0. CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING of 14th August 2009
The Minutes are on the website and now tabled

Moved that the Minutes be Received: *R. Edwards*, Seconded: *A. Cousins* **Passed**

5.0 MATTERS ARISING from the MINUTES of 14th August 2009

5.1 Website:

- *Functioning well and continually updated*
- *The logos of all Conference Sponsors and Exhibitors are displayed*
- *The updated Honour Board is now on the website and the previous timber Board is archived*

6.0 PRESIDENT'S REPORT:

6.1 Regional Field Days:

- *There have been attempts at organising a Field day over the last year but nothing has been finalised. It was agreed that some members present would make a further attempt to organise one this next year, as there is sufficient interest from several exhibitors to be involved*

6.2 Awards:

- *One Scholarship for Conference attendance was awarded; to Daniel Nelson (Shire of Kalamunda) who was deemed a very worthy recipient*
- *A Life Membership Award will be presented to Gary Mason, who unfortunately is not able to attend this year due to a very busy retirement*
- *Study Awards – none were requested this year but the information is always available on the website*

6.3 Sincere thanks:

- ✓ *GOLD SPONSOR, WESTRAC for their continued support*
- ✓ *PLATINUM SPONSORS, WALGSP & MEMBERS EQUITY BANK for their continued support and also KENNARDS HIRE for their support this year*

Sincere thanks also to our sponsors for other Conference events again:

- ✓ *SKIPPER TRUCKS for Lunch on Day 1 and*
- ✓ *JASON SIGNMAKERS for Morning Tea on Day 1 and*
- ✓ *we continue to have substantial support from our Exhibitors, including several newcomers this year.*

We thank you most sincerely for the support, which enables this event to be held at reasonable cost for members

Moved the Report be Received: *G. Rutter*, Seconded: *A. Hicks* **Passed**

7.0 TREASURER'S REPORT:

A copy of the Financial Report is available and has been audited by Ian Pedler, FCPA, with the following note: The Local Govt Supervisors Association in common with many organisations of a similar size does not operate a comprehensive system of internal control and the effectiveness of the Audit is limited by this factor.

We are not able to verify income received prior to deposit in the bank account of the association and the effectiveness of the audit is limited by this factor.

Audit Opinion: In my opinion, except for the above, the financial statements attached present fairly in accordance with the accounting standards normally implemented for such organizations the financial position of the LGSA as at 30th June 2009 and the result of these particular operations for the year then ended.

Moved the Report be Received: R. Edwards, Seconded: S. Geerdink **Passed**

8.0 GOLF DAY REPORT 2010:

Keith Worsley, as Co-ordinator, reported that 69 players from a nominated 80 enjoyed the day with its good Weather. The day was also financially viable with \$17,200 in fees collected plus \$3,000 - \$4,000 in prizes

Moved the Report be Received: D. Braidwood, Seconded: K. Markham **Passed**

9.0 ELECTION OF OFFICE BEARERS:

P. Murray, Acting President, gave a belated thank you from everyone for his work to Kevin Paust, who resigned from the Presidency due to personal reasons a few months ago, with the Members' best wishes for the future.

A. Cousins then chaired the meeting while the vote for the President was taken.

All current Committee Members stood for re-election

Positions vacant for Election in 2010:

President: Vacancy for 1 year remaining of the term

Peter Murray Nominated: R. Normington, Seconded: A. Cousins **Passed**

Committee Member: 2 year term, currently held by Ken Markham

Ken Markham Nominated: D. West, Seconded: S. Geerdink **Passed**

Senior Vice President: 2 year term, currently vacant

Ken Markham: Nominated: S. Geerdink, Seconded: P. Murray **Passed**

Committee Member: 2 year term, currently held by Bob Edwards

Bob Edwards Nominated: K. Worsley, Seconded: A. Cousins **Passed**

Committee Member: 2 year term, currently by Arthur Cousins

Arthur Cousins Nominated: K. Worsley, Seconded: D. West **Passed**

Corporate Member: 2 year term, currently held by Graham Rutter

Graham Rutter Nominated: K. Worsley, Seconded: D. Braidwood **Passed**

Committee Member: 1 year term vacancy (previously held by Kevin Paust)

Steve Geerdink Nominated: E. Eeles, Seconded: D. West **Passed**

The newly elected President welcomed all elected Committee Members

10.0 GENERAL BUSINESS:

10.1 **Conference Coordinator:** S. Barnes' contract has been extended to coordination of the 2011 Conference and Trade Exhibition

10.2 **National Works and Engineers Conference Award:** The meeting was advised that the award is available for the next meeting on 22nd September 2010 in Melbourne. It is hoped that WA will be represented

10.3 **Amalgamation:** of Works Supervisors' groups with Engineers' groups is occurring very well in some States with facilitation from the MWOA, but not working at all in other States, such as Queensland

10.4 **More delegates:** The President requested that all current delegates work to ensure that more delegates attend the Conference and Trade Exhibition in future, in fairness to the Sponsors and Exhibitors who provide the requisite financial support for the event so costs are kept down for LGAs

11.0 NEXT AGM:

The next AGM will be held during the 2011 State Conference

12.0 CLOSE OF MEETING: Meeting closed at 12.25pm