

LOCAL GOVERNMENT SUPERVISORS ASSOCIATION OF WESTERN AUSTRALIA Inc.

MINUTES OF THE ANNUAL GENERAL MEETING

8am, 15th August 2008 – at Sanctuary Golf Resort, Bunbury

1. PRESENT:

P. Murray, R. Normington, B. Edwards, D. West, P. Bennetts, J. Childs, J. Rutter, I. Fairchild, P. Kent, I. Bartlatt, W. Griffiths, D. Holland, D. Demasi, J. Trpenov, J. Swarbrick, S. Vincent, M. Haberecht, G. Larmour, C. Shearer, D. McGlade, S. Trigwell, G. Rutter, M. Tolsen, J. Pow, A. Kett, M. Webster, A. Cousins, K. Markham, A. Wootton, D. Braidwood, M. Dhu, M. Lowe, K. Paust, G. McClare, S. Barnes
(35)

2. APOLOGIES: *R. Sallur*

3. OPENING OF THE MEETING: *President, Peter Murray, opened the meeting and welcomed all in attendance, including 3 visitors from the Eastern States.*

4. CONFIRMATION OF MINUTES OF LAST MEETING:

Minutes received: Moved: *A. Cousins* Seconded: *D. West. Passed*

5. MATTERS ARISING OUT OF MINUTES:

There were no matters arising

6. PRESIDENT'S REPORT:

- Website rejuvenation - *Refurbished website was receiving approval and had been used quite well leading up to the Conference for information and general referrals.*
- No regional field days again as no-one to organise them: *It is hoped that this will be redressed in the coming year.*
- No Study Awards – *no-one nominated*
- **Thank you** to Gold Sponsor, *West Trac, for continued support*
- **Thank you also** to *All Park Products and to CJD for Platinum Sponsorship Support*
- **Thank you** to our sponsors for other events – they are:
 - Jason Signmakers for Pre Dinner Drinks at Conference Dinner
 - City of Bunbury for entertainment sponsorship at Conference Dinner
 - Skipper Trucks for Lunch on Day 1
 - Saferoads for Morning Tea on Day 2
 - Record number of Exhibitors and thank you to everyone for their support

Moved the President's Report be accepted: *K. Paust* Seconded: *G. Rutter Passed*

7. TREASURER'S REPORT:

- Bank Balance 1st July 2007 = \$64,794.59
- Total income to 30th June 2008 = \$93,787.78
- Total Expenditure to 30th June 2008 = \$98,818.70
- Closing Balance 30th June 2008 = \$59,763.67
- Checks not presented \$0.00
- Petty Cash on hand \$130.90
- Total Balance 30th June 2008 including Petty Cash = \$59,894.57
- Membership 30th June 2008
 - Platinum Corporate 6
 - Corporate 24
 - Full Member 80
- New members: Francis Coyne, Shire of Tambellup
 - John Farmer, Shire of Tambellup
 - Mathew Scott, City of Bunbury
 - Steve Davies, City of Bunbury
 - Eric Eales, Shire of Trayning
 - John Trpenov, City of Stirling
 - Michael Myring, Mindarie Regional Council

Moved Treasurer's Report be accepted: *A. Cousins*, Seconded: *A. Watson Passed.*

8. REPORT ON THE NATIONAL WORKS OFFICERS ASSOCIATION

Stephen Robertson (Executive Officer) gave an update on the work of the other associated groups around Australia.

9. GOLF DAY REPORT 2008:

Maurice Lowe reported: 54 golfers participated on Wednesday and the Golf Day again very successful. The leading team prize was sponsored by Midland Brick, and all sponsors are sincerely thanked for their support.

10. ELECTION OF OFFICE BEARERS:

Positions for Election:

Senior Vice President for 2 years:	Kevin Paust	Nomination: R. Normington, Seconded: D. West
5 x Committee Persons for 2 years:	Dave Holland	Nomination: R. Normington, Seconded: G. Rutter
	Bob Edwards	Nomination: R. Normington, Seconded: A. Cousins
	Graham Rutter	Nomination: R. Normington, Seconded: J. Swarbrick
	Ken Markham	Nomination: A. Wootton, Seconded: Maurice Lowe

All those Nominated and Seconded were duly elected by the meeting

11. GENERAL BUSINESS:

- **AGM:** *A suggestion from A. Cousins that the AGM revert to being held on the first day of the Conference in future, was not taken up*
- **Australian Standards for Maintenance Grading:** *The National President advised that they were progressing and should be available later this year.*

12. NEXT AGM:

Will be held during the 2009 State Conference

13. CLOSE OF MEETING: *At 8.35am*

Thank you for attending and safe trip home. See you next year!