

LOCAL GOVERNMENT SUPERVISORS ASSOCIATION

OF WESTERN AUSTRALIA Inc.

MINUTES OF THE ANNUAL GENERAL MEETING
8.13am, 15th August 2009 at The Novotel Swan Valley Vines Resort

1.0 PRESENT: There were 40 attendees at the Annual General Meeting (record available)

2.0 APOLOGIES: Graham McClare, Mark Burgess, Len Hobson

3.0 OPENING OF THE ANNUAL GENERAL MEETING FOR 2009

The President, Peter Murray, welcomed everyone to the meeting

4.0 CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING 15th August 2008: The Minutes had been circulated at the meeting

Moved that the Minutes be received: Eric Eele, Seconded: Arthur Cousins

The Minutes were accepted unanimously

5.0 MATTERS ARISING FROM THE MINUTES of 15th August 2008:

5.1 Website:

- Functioning well and continually updated
- The logos of all Sponsors and Exhibitors are shown there
- The updated Honour Board is shown on the website and an actual Board will no longer be used

6.0 PRESIDENT'S REPORT:

6.1 Regional Field Days:

- Initial work on this project for the Eastern Region was postponed, as no appropriate venue was available until October 2009.
- No other Regional Field Day is planned at present, but the Committee will fully support any such move, as there have been some enquiries re this

6.2 Awards:

- Study Awards – none were requested this year
- Scholarships for Conference attendance were awarded, one to Mark Atherton (Shire of Dardanup) and one to Stephen Hardy (Shire of Serpentine-Jarrahdale)

6.3 Thank you: to our Gold Sponsor, WESTRAC, for its continued support

Thank you also: to WALGSP & MEMBERS EQUITY BANK (joint sponsors) and to EARTHWEST for their Platinum Sponsorship and Support

Thank you to our sponsors for other events:

- Skipper Trucks for Lunch on Day 1
- Jason Signmakers for Morning Tea on Day 1

Finally: we have a record number of Exhibitors this year, and we all thank you very sincerely for your support

Moved that the Report be received: Arthur Cousins, Seconded: Darren West. **Passed**

7.0 TREASURER'S REPORT:

At 30th June 2009 -
Closing balance: \$65,244.72
Total debits: \$7,140.26
Total credits: \$5,609.00

Full members: 77 (with 46 fully paid)

Corporate Members: 29 (20 fully paid)

Moved that the Report be received: Ken Markham, Seconded: Bob Edwards **Passed**

8.0 BRIEF REPORT ON THE NATIONAL WORKS OFFICERS ASSOCIATION:

Stephen Robertson (Executive Officer MWOA): Stephen gave information concerning the overall organization, its National Sponsors, the operations of other States and the upcoming International Conference to be held in September 2009

9.0 GOLF DAY REPORT 2009 by Maurice Lowe

19 groups had a shotgun start at 12.30pm for the 4 ball Ambrose Event.

The competition was scored a different way this year, by having the course professional pick secret holes, so the sharks lost the advantage they thought they had. This made it fairer for the non-regular golfers to have a better chance at winning some of the prizes and the system worked very well.

The first place was won by a 3 ball team, as the 4th player failed to arrive, the team of Cameron Pascoe, Clint Cooper & Chris Reed were the successful team. Prizes were given for first, second, third & NAGA. Also there were 8 novelty events.

I would like to offer a special thanks to 3M Australia for again being our major sponsor for the day - this has been the 4th year in a row they have been the major sponsor. I would also like to thank all the other sponsors & prize presenters for all the money & goods provided, as without them it would not be possible to hold such an event.

After organising the last 7 annual pre conference golf days, which I have had a great deal of joy in doing, this has been my last, as retirement is looking real good & I may be able to improve my golf game in time for next year's event, in case I get an invite. I am sure next year's event will be equally as good or even better, than this one has been.

I would like thank the LGSA for my time on Committee - it has been most enjoyable & I wish them all the best for the future. **Report was accepted by the meeting, with thanks to Maurice for his continuous work**

10.0 ELECTION OF OFFICE BEARERS:

Two long-standing Committee Members are not seeking re-election this year, because of Retirement i.e. Maurice Lowe and Graham McClare
Dave Holland is also resigning due to personal reasons – with 1 year remaining of his current term

Positions for Election:

1.0 President's position - 2 year term (2 nominations)

Peter Murray

Nominated: Ric Normington, Seconded: Allen Hicks

Kevin Paust

Nominated: Graham Rutter, Seconded: Daniela Lillie

On a show of hands, Kevin Paust was elected as President for the next 2 years and Peter Murray accepted the position of elected of Vice President.

Kevin formally accepted the position, thanked Peter for his work over the last few years and took the Chair.

2.0 Treasurers position: 2 year term

Ric Normington stood for re-election

Nominated: Peter Murray, Seconded: Darren West

Ric was duly elected and accepted the position for a further 2 years

3.0 Committee member - 2 year term:

Standing for re-election, Darren West

Nominated: Ric Normington, Seconded: Graham Rutter

Committee Member - 2 yr term: Allen Hicks

Nominated: Darren West, Seconded: Bob Edwards

Committee Member – 1 yr term: Arthur Cousins

Nominated: Peter Murray, Seconded: Ken Markham

Corporate Committee Member – 2 yr term: Keith Worsley

Nominated: Maurice Lowe, Seconded: Kevin Paust

These 4 Committee Members were unanimously elected and accepted their new roles.

All newly elected Members were welcomed onto the Committee and those who did not stand for re-Election, were wished all the best for the future

11.1 GENERAL BUSINESS:

11.1 The Conference Co-ordinator expressed her thanks for the on-going support provided by the Committee for her role, particularly to Ric Normington and Maurice Lowe.

11.2 It was suggested that the AGM slot in the Conference program be moved next year from breakfast

11.3 It was generally agreed that the Vines Resort is good, as a Conference venue

12.0 NEXT AGM:

Will be held during the 2010 Annual State Conference

13.0 CLOSE OF MEETING: Meeting closed at 8.52 am. The President thanked everyone for their attendance and hoped to see them all next year.