

LOCAL GOVERNMENT SUPERVISORS ASSOCIATION OF WESTERN AUSTRALIA Inc.

MINUTES OF THE ANNUAL GENERAL MEETING
8am, 17th August 2007 – at Sanctuary Golf Resort, Bunbury

1. PRESENT:

Refer to attached Attendee List – 35 names

2. APOLOGIES:

Ian Street (Cockburn), Len Holbertson, Peter Ferocci (Geraldton-Greenough)

3. OPENING OF THE MEETING:

Peter Murray opened the meeting at 8:10am by welcoming everyone.
He also thanked the Sanctuary Golf Resort for their efficient and friendly service, the City of Bunbury for its support and Westrac for its major sponsorship.

4. CONFIRMATION OF MINUTES OF LAST MEETING:

Moved the Minutes be received: Maurice Lowe, Seconded: Noel Teale **Accepted**

5. MATTERS ARISING OUT OF MINUTES:

None

6. SECRETARY'S REPORT (attached):

Written by Graham Withers, presented by Shirley Barnes
Acceptance of Report was Moved: Colin Thomson, Seconded: Arthur Cousins **Accepted**

7. TREASURER'S REPORT:

Books are currently with Auditor.
It was agreed by the Meeting that the Accounts would be accepted and ratified at next General Meeting or AGM
Currently: Total Receipts 2007 = \$125,007.82 (including \$114,206.50 Conference Income)
Total balance 2007 = \$111,093.52
Total balance, including Petty Cash = \$65,027.94

Moved for Acceptance: Dave Holland, Seconded: Noel Teale **Accepted**

Members 91 full (76 paid)
31 (24 paid) Corporate
Platinum 8
2 life members

Moved: Colin Thompson, Seconded: Shane Smith. **Accepted**

8. REPORT ON THE NATIONAL WORKS OFFICERS ASSOCIATION (attached):

Stephen Robertson (Executive Officer) reported on General National news
Stephen thanked WA for his invitation to attend State Conference.
Peter Murray thanked Stephen for the report.

9. PRESIDENT'S REPORT:

PETER MURRAY presented a General Report, including his trip to Tasmania – stating that:

- WA membership is similar to other Branches
- Case Studies are requested for publication in the national journal, ACCESS
- National Conference will be held in Ballarat in September
- Potential MOU being sought with Engineers

10. GOLF DAY REPORT 2007:

MAURICE LOWE reported that 51 golfers attended, 3M was the major Sponsor, weather was excellent and a good day was had by all

11. RETIREMENT ACKNOWLEDGEMENT:

To general acclamation, the President acknowledged Gary Mason upon his impending retirement and for his services to the WALGSA, including his General Committee service

12. ELECTION OF OFFICE BEARERS:**Positions for Election:**

President for 2 years

Junior Vice President for 2 years

Secretary for 1 year (due to resignation of incumbent)

2 x Committee Persons for 2 years

1 x Committee Person for 1 year (due to resignation of incumbent)

Results were:

President: Peter Murray (Shire of Wyalkatchem)

Jnr Vice President: Graham McClare (Shire of Dardanup)

Committee x 2 years: Darren West (Shire of Koorda)

Graham Rutter (Ditchwitch)

Maurice Lowe (Jason Signmakers)

Treasurer: Ric Normington (City of Bunbury)

Secretary: Shirley Barnes (p/t Admin. Officer)

13. GENERAL BUSINESS:

- o Website is to be rejuvenated
- o Regional seminars will be rescheduled and sponsors will be sought in the relevant areas
- o Flyers will be sought from Sponsors for insertion in Access
- o President and Vice President will be attending the National Conference in September
- o There are no Study Awards this year
- o The 2008 State Conference will be held in Bunbury at the Sanctuary Golf Resort by popular consent
- o The President thanked Shirley Barnes (Conference Coordinator), Ric Normington (Treasurer) and Maurice Lowe (Golf Day Organiser) for their work and commitment to the Conference

14. NEXT AGM:

Will be held during the 2008 State Conference

15. CLOSE OF MEETING:

Meeting was declared closed at 9:15am, with the President thanking everyone for their attendance and attention