

MINUTES
of
GENERAL COMMITTEE MEETING OF THE LGSA

26th March 2009, 11am – 12pm
held at the LGMA Boardroom, 17 Wickham St., East Perth

1.0 Attendance:

Peter Murray (President.)
Kevin Paust (Snr Vice President)
Ric Normington (Treasurer)
Dave Holland (Committee)
Maurice Lowe (Committee)
Graham Rutter (Committee)
Shirley Barnes (Reg. Secretary / Admin. Officer)

2.0 Apologies:

Graham McClare, Darren West, Bob Edwards, Ken Markham

3.0 Minutes:

Minutes of 20/22009 were circulated and also tabled.

Moved: Kevin., seconded: Ric, that the Minutes be accepted. Passed.

4.0 Matters arising from previous Minutes

4.1 Regional Field Day:

Regional Committee Meeting was held on Fri. 6th March at Wongan Hills to discuss the Regional Field Day being held at that town. Everyone in favour, but exact date still to be confirmed (22nd or 29th May), due to other events occurring/TBA ASAP. Sponsors already interested/more will be contacted when date finalised, as will LGAS.

4.2 Conference 2009: deferred until Admin. Officer's Report

5.0 Administration Officer's Report

- Attendance at General Meeting
- Collation of Minutes of previous meeting and Agenda for March Meeting
- Emails/phone calls to and from Committee
- Information disseminated to committee members and members as received/appropriate

- Emails/phone calls to/from Graphic Designer re website/conference issues, including brochure design/further information to be added etc. – and also re Plaque for website
- Emails to and from Craig (The Vines Conference Liaison re tents and furniture)
- Emails/phone calls to and from the Vines Coordinator re Johnnie Walker Classic
- Updates on sponsorship continuing to be provided to exhibitors and sponsors re 2009 Conference – inc. several new/potential ones – several sponsors and exhibitors now confirmed
- Emails exchanged with MWOA, including Conference dates for Access – brief report sent re Conference and condolences re Victorian bushfires
- Scholarship information circulated to all LGAs for 3rd time
- Continued contact with Steve Cole, CEO LGMA – re his attendance at LGSA Meeting in February – his concern that had not paid for lunch/confirmation as well as boardroom availability confirmed/contacts re potential panel members for presentation re LGA amalgamation/scholarship information included in LGMA newsletter
- Contacts made with various Conference presenters and entertainment – Jazz Group confirmed/still trying to confirm with Jehosophat (at this stage)
- Emails with Dingo Promotions re compendiums and bags
- Advised Victorian Awardee that did not seem to be any information available in WA, in spite of various attempts
- Conference registration forms – PLA tick box added so those members received discount/agreed that form remains one colour and that

Moved: Admin. Officer's Report be received: Graham R, seconded: Maurice Passed

6.0 Correspondence

No correspondence received

7.0 Treasurer's Report

7.1 Finances:

Conference update: 2009

Deposits made: \$8190.00

Income: \$5,000.00

Invoices outstanding from sponsors/exhibitors: \$11,411.00

7.2 Membership: Stafflink requests Corporate Membership.

Moved this membership be accepted: Maurice, seconded: Graham. Passed

7.3 Corporate membership for delegates: Due to current economic climate and higher expenses this year, this discussion has been deferred.

Moved that the Report be received: Kevin, seconded: Dave. Passed

8.0 General Business:

8.1 Further Conference discussion:

- Conference Delegate forms to remain all one colour and to be inserted in each brochure for mailing
- Brochure colour will be Gold this year
- Currently, 8 booths and 7 bays have been allocated, as well as Skippers Trucks again sponsoring 1st Day Lunch
- Some costs for bus tours have been sought but other sources such as Dept of Transport will be assessed – Maurice to seek info. and refer to Admin. Officer
- Conference Golf Day: Maurice currently revising info for Day and it will be displayed on website ASAP/Shotgun Start for day/spaces for 72+ players/\$8,500 – \$9,000.00 required in fees and sponsorship to break-even

Action: Maurice

8.2 Honour Board: Will be updated and shown on the website for general knowledge, but also updated physically, so it may be shown at the Annual Conference and other events.

8.3. Access Magazine: Concern expressed that information sent for Regional Report not included in latest issue. Action: AO to contact MWOA

8.4 National Conference in Melbourne, Sept. 6 – 10th: Peter and Ric wish to attend but concern expressed re cost. Further info for next meeting. Action: Ric

9.0 Meeting closed at: 12pm

10.0 Next Committee Meeting: Friday, 8th May, 2009 at venue TBA