

MINUTES

***Committee Meeting of the LGSA, 8th May 2009, 11am,
at the LGMA Boardroom, 17 Wickham St., East Perth***

1.0 Attendance List

Peter Murray (President.)
Kevin Paust (Snr Vice President)
Ric Normington (Treasurer)
Maurice Lowe (Committee)
Bob Edwards (Committee)
Darren West (Committee)
Ken Markham (Committee)
Shirley Barnes (Admin. Officer/Conference Coordinator)

2.0 Apologies

Graham McClare, Dave Holland, Graham Rutter

3.0 Minutes of 27/3/2009

The Minutes were circulated and are tabled.
Moved: Kevin, seconded: Maurice ***Passed***

4.0 Matters arising from previous Minutes

4.1 Regional Field Day: *The Regional Committee advised that due to unforeseen circumstances, the event has been postponed until October*

4.2 2009 Conference: see Secretary's Report

: Golf Day update from Maurice – *no further information available at present, due to work commitments, but he is working on it*

5.0 Administration Officer's Report

- Attendance at General Meeting
- Collation of Minutes of previous meeting and Agenda for May Meeting
- Emails/phone calls to and from Committee as required
- 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 bus options etc)
- Updates on sponsorship continuing to be provided to exhibitors and sponsors re 2009 Conference – inc. several new/potential ones – *approximately half the number exhibitors required for Conference sustainability now confirmed, although sponsors are taking up some shortfall*
- Emails exchanged with MWOA
- Scholarship information circulated to all LGAs for 4th time (*2 firm responses so far*)
- Contacts made with various Conference presenters and entertainment – *Jazz Group and Jehosophat now both confirmed*
- Information sent to confirmed presenters for their final agreement re times etc. (*Maurice advised of contact details re Bunbury Highway presentation, for a*

confirmed presenter, so will be followed up. Stylus Graphics waiting for final details for next stage of their work and then printing of Conference brochure)

- Continued contact with Steve Cole, CEO LGMA – re
 - *boardroom availability now confirmed for LGSA meetings for 2009*
 - *contacts re potential panel members for presentation re LGA amalgamation*
- Emails with Dingo Promotions re compendiums and bags (*no sponsor at this time, so will advise them to use LGSA details only*)

Moved Admin. Officer's Report be received: Kevin, seconded: Darren. ***Passed***

6.0 Correspondence

No correspondence received

7.0 Treasurer's Report

7.1 Finances: Expenditure \$594, Income \$4424 Balance + \$64,754.98
Invoice from S Barnes to hand \$990 (22 hours)
Moved for payment: Ric, seconded: Maurice ***Passed***

7.2 Conference update 2009: Expenditure \$8190, Income \$9424,
Invoices for \$9550 outstanding re
sponsorships/exhibition spaces

7.3 Membership: Application from Bob Marley from Nungarin
Moved for Membership: Bob, seconded: Maurice ***Passed***

7.4 Corporate membership: nil
Moved that Report be received: Ric, seconded: Darren ***Passed***

8.0 General Business

8.1 National Conference and meeting in Melbourne: Peter advised that he and Ric had booked for several relevant days of the Conference at the lowest cost to the Region i.e. President's trip paid by the National Office, Ric's LGA paying for his airfare and registration costs, which now requires accommodation costs of \$1098 each to be paid by Region. After discussion, it was agreed that this be paid.
Moved: Bob, seconded: Ken ***Passed***

9.0 Meeting closed at: 11.50am

10.0 Next Committee Meeting: Friday, 12th June, 2009 at LGMA venue

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