

Annual General Meeting

Minutes of AGM

TIME: 5:02pm
DATE: Wednesday 2 November 2022
VENUE: Crown Towers, Perth, Western Australia

AGENDA

1. Welcome

President welcome all attendees to the AGM.

2. Attendance and apologies

A quorum was present.

Apologies:

Karen Oborn

Reginald Dawson

Mike Cole

Ralph Fardon

Stephanie Addison-Brown

Carl Askew

Anthony Vuleta

Ian Cowie

3. To receive and confirm the Minutes of the Annual General Meeting held on 3 November 2021.

Minutes received and confirmed.

Mover: David Bentley

Seconder: Peter Bentley

4. Presentation by the President and Chief Executive Officer.

Report received.

5. To receive the Annual Report, Operating Statement, Statement of Receipts and Payments, Statement of Income and Expenditure and Balance Sheet for the year ended 30 June 2022 and Auditors Report.

Chair of the Finance, Risk and Governance Committee Mike Cole provided an overview of the Association's financials at this meeting. No question was received.

Annual report, operating statement, statement of receipts and payments, state of income and expenditure and balance sheet for the year ended 30 June 2022 was received.



Mover: Peter Bentley

Seconder: David Bentley

6. To receive the report of the Returning Officer relating to the election of Directors to the Board of Management.

265 (37%) Completed ballots were received through the online voting system ElectionBuddy. No paper ballot was requested. There were 5 vacancies for the 2022 election.

The following candidates were re/elected to the LG Professionals WA Board:

- Mike Cole MLGP (City of Nedlands)
- Martin Cuthbert MLGP (Shire of Jerramungup)
- Suzie Hazlehurst MLGP (Shire of Toodyay)
- Annie Riordan MLGP (Shire of Harvey)
- Scott Wildgoose MLGP (Shire of Morawa)

Please see below table for the election results:

Mike Cole MLGP	186 Votes
Martin Cuthbert MLGP	179 Votes
Suzie Hazlehurst MLGP	185 Votes
Annie Riordan MLGP	227 Votes
Rajinder Sunner MLGP	70 Votes
Scott Wildgoose MLGP	166 Votes

The Board also had a meeting at 1:01pm on the 2 November 2022 electing for office bearers positions.

The Board unanimously supported the following nominations for office-bearer positions:

President: Annie Riordan MLGP

Deputy President: Anthony Vuleta MLGP

7. Presentation of minor changes to the LG Professionals WA's Constitution.

Members are asked to consider the following minor proposed changes to the Association's Constitution.

A track change version of the constitution is attached to highlight the proposed minor changes in relation to clauses:

- 2.13: The term "National Board" is not referenced in any other parts of the Constitution.
- 4.2(a): Removing "WA Incorporated" as this is a clause in relation to LG Professionals WA having the power to join Local Government Professionals Australia as a member.
- 4.2(d): Adding ",," after the "purchase" to clarify the meaning of the sentence.

Members considered and accepted the proposed constitutional changes.

Mover: Scott Wildgoose

Seconder: Michael Parker

8. To receive and consider such special business submitted by members in accordance with clause 14.7 of the Constitution.

No special business was raised at this meeting.

9. Close

Meeting closed at 5:18 pm