

Annual General Meeting

Minutes of AGM

In accordance with the Constitution of Local Government Professionals Australia WA notice is hereby given for the Annual General Meeting of the Members of Local Government Professionals Australia WA.

TIME: 4:50pm
DATE: Wednesday 5 November 2024
VENUE: Perth Convention and Exhibition Centre

AGENDA

1. Welcome.

President Anthony Vuleta welcome all members and opened the AGM at 4:48pm

2. Attendance and apologies.

Quorum achieved.

Apologies:

- Nicole Ceric
- Reg Dawson
- Chris Liversage
- Dale Stewart
- Mike Cole
- Ian Cowie
- Max Williams
- Stephanie Addison-Brown

3. To receive and confirm the Minutes of the Annual General Meeting held on 8 November 2023.

Minutes received and confirmed.

Moved: Jamie Parry

Seconded: Michael Parker

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 2024 and Auditors Report.

Dale Stewart - Chair of Finance, Risk and Governance Committee was unfortunately an apology. However, a written statement was prepared for CEO to present.

It is with great pleasure that I present the Annual Financial Statements as part of this year's Annual Report for Local Government Professionals Australia WA. I want to extend my heartfelt congratulations to Candy and her team for another exceptional year, as our financial position continues to strengthen and reflect solid growth.

The decision to relocate to the new premises in Mt. Hawthorn has proven to be a highly successful one, bringing additional capacity and functionality to our staff, board, and association members. The new premises have not only enhanced our operational professionalism but also opened up additional revenue opportunities, all contributing to the growth of our balance sheet. This strategic investment has proven to be very sound, as our association is now proudly debt-free with a robust financial foundation, strengthened by essential cash reserves and a fundamental building asset, with only a modest increase in memberships fees in the last year for many years.

Our core team and board members remain highly committed, supported by effective oversight from the Finance Risk & Governance Committee. I would like to acknowledge the commendable work of Mike Cole, who admirably led this committee for many years, setting the foundation for the governance we benefit from today.

I'm pleased to report that our net equity has seen significant growth, increasing from \$1.7 million in 2023 to \$2.2 million in 2024. This financial momentum underpins the confidence and dedication of everyone involved, ensuring the continued success and stability of our association.

Financial Statements and Auditors Report received and confirmed.

Moved: David Bentley

Seconded: Graeme Fardon

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

Presented by Candy Choo (CEO and Returning Officer)

In pursuant to Clause 10.1(c) of the Local Government Professionals WA Constitution, the Association via its Returning Officer (Candy Choo – CEO) called for nominations on 10th September 2024 for Board Members for election to fill four (4) vacancies.

The Call for Nominations period closed on 14th October 2024 at 5pm AWST. Three (3) nominations were received from:

- Steve Harding MLGP (CEO, Shire of East Pilbara)
- Jamie Parry FLGP (Director Governance and Strategy, City of Joondalup)
- Emma Woolaston MLGP (Director Corporate Services, City of Subiaco)

With effect from 5th November 2024, LG Professionals WA Board Members are:

- David Bentley MLGP
- Martin Cuthbert MLGP
- Suzie Haslehurst MLGP
- Steve Harding MLGP
- Mia Maxfield MLGP
- Jamie Parry FLGP
- Annie Riordan MLGP

- Dale Stewart MLGP
- Anthony Vuleta MLGP
- Scott Wildgoose MLGP
- Emma Woolaston MLGP

The Association expresses our immense appreciation to the following outgoing Board Members for their volunteerism, dedication, and significant contribution to the Association and to the local government sector over the years. LG Professionals WA would not have achieved the progress that it has without their guidance and advice.

- Stephanie Addison-Brown MLGP
- Mike Cole FLGP
- Ian Cowie FLGP

At the board meeting on 5th November 2024, the Board also re-elected Anthony Vuleta as President and Scott Wildgoose as Deputy President for the next 12 months.

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

No special business submitted by members.

8. Close.

AGM closed at 4:56pm.