



South Australian Local Government
Supervisory Officers' Association
(Metro Branch) Incorporated

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Minutes of the AGM

Date June 19 2015

Location Tower Hotel Magill

Time Meeting Opened 2:35PM

Meeting opened by President Clive Harrington at 2:35PM. Welcomed everyone and tabled apologies as received.

Minutes of the previous AGM held at the British Hotel North Adelaide on Friday June 27, 2014 were received and correct.

Moved Boon Chua
Seconded Kelvin Bruhn
Carried

Clive Harrington welcomed everyone and provided the presidents report as tabled.
This will be available on our web site.

Moved Kelvin Bruhn
Seconded Steve Desmond
Carried

No Secretary report available as position is vacant

Treasurer Mark Swanbury's report was tabled and discussion followed. It was proposed that the fees do not change and shall be.

Municipal Officers - \$50.00
Associate Members - \$250.00

This allows an Associate Member to provide a presentation at one of our meetings within the year at no extra cost. It also allows an Associate Member to bring up to 3 members (themselves and 2 others) from their organisation to a SALGSOA Meeting.

Moved Boon Chua
Seconded Mal Chadwick
Carried

All Executive and committee positions were declared vacant and nominations were opened to the floor.

President Clive Harrington

Moved Mal Chadwick
Seconded Richard Powell
Carried all

Treasurer Mark Swanbury

Moved Richard Powell
Seconded Scott Dornan
Carried all

Secretary (one year term) remained vacant

Members were asked to volunteer for executive committee positions from the floor and the following were collectively voted in.

<i>Kelvin Bruhn</i>	<i>Moved Richard Powell,</i>	<i>Seconded Verity Manning</i>
<i>Steve Desmond</i>	<i>Moved Clive Harrington,</i>	<i>Seconded Verity Manning</i>
<i>Verity Manning</i>	<i>Moved Allan Hogg,</i>	<i>Seconded Richard Powell</i>
<i>Darren Jones</i>	<i>Moved Allan Hogg,</i>	<i>Seconded Richard Powell</i>
<i>Mal Chadwick</i>	<i>Moved Tony Cocca,</i>	<i>Seconded Ian Lambon</i>

Mal Chadwick indicated his willingness to remain as Manager Events and Website as an honorary position.

All committee members were endorsed by the floor in a unanimous vote. Carried all

Events and Website Manager Mal Chadwick presented to the members the proposed itinerary for the up-coming Study tour to the Riverland.

General Business

Discussion on how to increase members in the association followed

Scot Dornan Enquired about a marketing officer to increase member levels from Councils that do not participate in the association.

*Richard Powell Suggested that working with CCF to advertise the association to non members.
Mignon Clark Suggested a mission statement / flyer stating the benefits of joining the association.*

*Brian Carter Suggested we need to attract younger members from Councils.
Better topics at meetings will attract more members.
Study Tour members should attend meetings as well.*

Final discussions summed up by Clive Harrington were that the new executive committee develop a flyer to hand out to any interested potential members promoting the benefits of being a member of the association. Committee members will make inroads into Councils where there are no members

currently in the association and promote it from this angle. Suggested we explore an Adelaide Oval tour as a meeting topic in the coming year. TAFE and CCF connections will promote the association to potential members at training sessions. Finally we reassess the membership levels in 12 months time.

With the formalities of the meeting over our invited speaker Mr Paul Di Iulio, CEO Campbelltown Council and President Norwood Football Club and Past President IPWEA (Australasia) was invited to speak about the running of a SANFL Football Club. The topic, although not of a Local Government nature, was very similar in terms of governance and management. Questions from the floor and interesting inside information from a football club had the audience captivated for over an hour.

Meeting Closed at 4:50PM and members then chatted over a drink while networking in the Hotel before enjoying an evening meal in the bistro.