



South Australian Local Government Supervisory Officers' Association Metro Branch Incorporated

PRESIDENT

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Minutes Of Annual General Meeting

Meeting held at PPS Grove Avenue Marlestone on 9/6/17

President welcomed all present

Present

NAME	Organisation	NAME	Organisation
N. Meola	Campbelltown City Council	C. Harrington	Campbelltown City Council
C. DiSante	CV	J. Nielson	City of Salisbury
B. Kasza	TAFE SA	K. Bruhn	Retired
G. Waterman		S. Desmond	City of Salisbury
T.Cocca	Campbelltown City Council	B. Chua	KBR
E. Rossi	Boral	V. Manning	IR Cosset
R. Powell	PPS	T. Cocking	TAFE SA
		P. Broomhead	City of Burnside
M. Inwood	City of Salisbury	M. Chadwick	Retired
R. Tilley	Vac Group	S. Dornan	Action Linemarking
R. Hilder	Retired		

Apologies

NAME	Organisation	NAME	Organisation
M. Allen	Statewide Hydrojet	S. Tamlin	Creative Pavement
M. Swanbury	City of Mitcham	M. Clark	CCF
D. Gilles	Industrial Clean	D. Calvett	North East Isuzu
D.Jones	Pipeline Technology Services	D. Doubell	Vantage Pipes
A.Hogg	Pipeline Technology Services	A Leombruno	Campbelltown City Council
R. Gregory	Norwood Payneham St. Peters	M. Ekberg	CCF

Prior to the meeting PPS provided a BBQ lunch and refreshments followed by a tour of the facilities, plant and equipment then a demonstration of the pipe lining process

Clive declared the meeting open and thanked PPS for lunch demo and tour

Minute of AGM 24/6/16

Moved N. Meola

Seconded V. Manning

That the minute be taken as read

Carried

Business Arising

NIL

Presidents Report

2017 SALGSOA (METRO BRANCH) Plumbing and Pipeline Solutions 45–51 Grove Ave Marleston

Presidents Report

Thank you everyone for attending today's AGM here at the PPS depot / office.

I would like to start by thanking the outgoing executive committee members for their help over the last year especially in my absence for the last 7 months for running this association and helping organising these events.

Our outgoing Treasurer Mark Swanbury has put in a huge effort for his 24 month term and I thank him for the tireless work that he has undertaken often behind the scenes, in keeping the association running on track. I do hope that he will continue this work for another term.

It is the enthusiasm and dedication of these members that is often taken for granted in keeping our branch running.

Thank you to our supporting contractors and suppliers. Your support is very much appreciated. I ask all members that if you are in need of a service or product, please contact our supporting companies and at least ask for a quotation I am sure they will always be happy to help you.

Financial Report

- Treasurer was an apology for the meeting , so no treasurer's report
- Will look into Audit

Secretary's report

- Nil to report

Correspondence - Nil

Election of Officers

President

Moved V. Manning

Seconded Scott Dornan

That Clive Harrington be nominated.

Moved Malcolm

That Verity Manning be nominated but Verity declined due to her circumstances

Therefore Clive accepted the position

Carried

Treasurer

Moved C. Harrington

Seconded M. Chadwick

That Mark Swanbury be nominated .

There being no further Nominations, Mark is elected treasure subject to his acceptance

Carried

Committee

The following were nominated

Existing members

Steve Desmond accepted

Verity Manning Accepted subject to her change in Circumstances

Darren Jones subject to his acceptance

Kelvin Brauhn accepted

Malcom Chadwick accepted

Moved V. Manning

Seconded Tony Rocca

Nominated Matthew Inwood Who accepted

Carried

Moved M.Inwwod

seconded S. Desmond

Nominated John Nielsen who accepted

Carried

Subscriptions

S. Dornan asked what is done with the funds. Perhaps donate some to LGA members who are struggling. Another option is to pay a retired member to approach Councils to further our cause. Perhaps the association could sponsor charities or Groups requiring financial assistance. Scott also would be happy to sponsor a meeting

Executive to look into it

Moved M. Chadwick

Seconded

R. Powell

That the subscriptions remain the same

Carried

Next Meetings

March 2018 City of Campbelltown , could tour the new leisure centre

June 2018 AGM

September 2018 S.Dornan would like to sponsor and also show his new facilities

M. Chadwick to look at dates so that they do not conflict with other branches

E. Rossi to look into New Projects

The secretary requested that if any members have new technical innovations or processes to invite the association to attend special sessions

Life Membership

Moved C. Harrington

Seconded V. Manning

That Mark Swanbury be nominated for Life Membership

Carried

Agenda Items

- Study Tour due to lack of numbers has been cancelled. There was little response from Southern and Hills Branch . S. Dornan commented that 3 days is too long, perhaps a footy tour.
- Due to the cancellation of the Study Tour The executive committee decided to have a Christmas in July on 8/7/17 at the British Hotel North Adelaide, partners are invited.

General Business

- S. Dornan Congratulated PPS on their business economics
- PPS invited everyone to visit their website www.ppsa.com.au to get any further information on their services. Meeting adjourned to Rex Hotel for networking and refreshments.