



# South Australian Local Government Supervisory Officers' Association Metro Branch Incorporated

## PRESIDENT

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## SECRETARY

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## Minutes of Annual General Meeting

Meeting held at Wellington Hotel North Adelaide on 28<sup>th</sup> June 2019

### Present

NAME	Organisation	NAME	Organisation
M. Swanbury	City of Mitcham	M. Ekberg	CCF
J. Nielsen	City of Salisbury	S. Tamlin	Creative pavements
B. Kasza	TAFE SA	B. Chua	KBR
R. Powell	PPS	S. Tamlin	Creative Pavement
M. Inwood	City of Salisbury	P. Broomhead	City of Burnside
C. DiSante	retired	R. Fyfe	Geofabrics
N. Meola	Campbelltown City Council	M. Chadwick	Retired
T. Cocca	Campbelltown City Council	D. Jones	PTS
R. Fyfe	Geofabrics	P. Broomhead	City of Salisbury
K. Poole	Roadside Services		

### Apologies

NAME	Organisation	NAME	Organisation
A. Hogg	Pipeline Technology Services	S. Dornan	Action Linemarking
K. Bruhn	Retired	E. Rossi	Boral
G. Waterman	City of Salisbury	D. Calvett	North East Isuzu
C. Harrington	City of Campbelltown	T. Cocking	TAFE SA
R. Hilder	Retired	D. Giles	Industrial Clean SA
S. Sandford	XYPEX		
N. Martin	NPSP		

Minutes of AGM 22/6/18

Moved M. Eckberg

Seconded B. Chua

That the minute be taken as read

Carried

Business Arising

- Nil

### **Presidents Report**

Due to Clive being on the sick list no presidents report was tabled

### **Financial Report**

- Finances are looking healthy 13K plus in the bank
- Maintaining each year
- Need to have the books audited members to put forward possible auditors

Moved M. Chadwick

Seconded P. Broomhead

That the treasure's report be received

carried

### **Secretary's report**

Due to circumstances the secretary has not been able to do the job as secretary to the level it deserves and so has resigned his position.

### **Correspondence**

Email from M. Chadwick re a letter to be sent to CEO's re membership drive

Discussion

- Lost our way from direction the association should take
- Study Tour demise
- Is Friday a bad day for meetings
- Sell the meetings at a PD level
- Changes to letter to CEO's
  - o Put in examples of trade presentations
  - o Mal to put together a list of relevant staff to send to not just CEO's

Moved P. Broomhead

seconded M. Inwood

That the letter be sent CEO' and Directors of Infrastructure with the following additions

- Add a list of presentations and Types of works demonstrated
- List of personnel who could benefit
- Add an invite to the Councils that the association would be prepared to visit their organisation and throw a BBG to introduce potential members to the association
- List of industry members, products and services
- Letter to go to all members so that they too can pass onto potential members
- Send to Generic Council email account, Directors, CEO's Managers

Carried

Email from M. Eckberg re the suggested possibility of amalgamation of the two branches Southern Hills and Metro.

The executive of Southern and Hills agree to the amalgamation

The Following matters were discussed

The matter re amalgamation has been discussed several times

Some of the benefits

- Can lead to an increase in Local Government membership
- Larger networking arena
- Can Target larger projects
- Industry members will only have to attend one meeting instead of two branch meetings
- Can see the other side's methodology

Some of the Logistical Concerns

- Geographical location of meetings
- How to deal with the financial issues
- Could reduce or increase supplier content
- What would be the subs

It was suggested that the next meeting be a combined meeting

Other option is to have combined meetings two in Southern and Hills area and two in the Metro area rather than an amalgamation. Or have 3meeting a year where two are combined.

Moved M. Chadwick

Seconded John Nielsen

That the secretary writes to the Southern and Hills branch to discuss the amalgamation of the two branches and that a meeting be scheduled between the two executive committee members of each branch. The venue to be decided and the meeting to be action by the end of July. It was suggested 23<sup>rd</sup> July

carried

## **Election of Officers**

### **Secretary**

Due to the mid- term resignation of the secretary the position is now open for election for a period of 12 months

Moved R. Powell

Seconded M. Eckberg

That R. Fyfe be nominated.

Being no further nomination and Rod accepted. Rod Fyfe is hereby elected as secretary

Carried

### **President**

Moved D. Jones

Seconded B. Chua

That M. Inwood be nominated.

Being no further nomination and Matthew accepted. Matthew Inwood is hereby elected as president

Carried

### **Treasurer**

Moved M. Chadwick

Seconded M. Eckberg

That M. Swanbury be nominated.

Being no further nomination and Mark accepted. Mark Swanbury is hereby elected as treasurer

Carried

### **Executive committee members**

Moved T. Cocca

seconded R. Powell

That the following be included in the executive committee membership

J. Nielsen

S. Desmond

D. Jones

M. Chadwick

All accepted

Carried

## **Subscriptions**

Moved M. Swanbury

Seconded

M. Chadwick

That the subscriptions be

- \$50 for Local Government members
- \$250 for Associate members

Invoices to be put on hold until the results of the amalgamation are decided

Carried

## **Next Meetings**

- Meetings to be determined on the outcome of the executive committee meeting with the Southern and Hills re amalgamations
- August meeting to discuss outcome of the above mention meeting
- Christmas Dinner to be determined by the executive.

## **General Business**

M. Chadwick to update website.

Meeting adjourned to Wellington Hotel for networking and refreshments