



# 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 CCF / Civil Train South Road on 22/6/18

### Present

NAME	Organisation	NAME	Organisation
M. Swanbury	City of Mitcham	M. Ekberg	CCF
J. Nielson	City of Salisbury	S. Dornan	Action Linemarking
B. Kasza	TAFE SA	B. Chua	KBR
R. Powell	PPS	S. Tamlin	Creative Pavement
M. Inwood	City of Salisbury	P. Broomhead	City of Burnside
A.Hogg	Pipeline Technology Services	R. Fyfe	Geofabrics

### Apologies

NAME	Organisation	NAME	Organisation
N. Meola	Campbelltown City Council	C. DiSante	CV
K. Bruhn	Retired	E. Rossi	Boral
G. Waterman	City of Salisbury	D. Calvett	North East Isuzu
D.Jones	Pipeline Technology Services	T. Cocking	TAFE SA
M. Chadwick	Retired	A Leombruno	City of Campbelltown

Prior to the meeting a light luncheon was provided.

Minutes of AGM 9/6/17

Moved P. Broomhead

Seconded B. Chua

That the minute be taken as read

Carried

### Business Arising

- Retired members to solicit councils
- Take meetings to Council
- Start meetings in Evening therefore having a meal/meeting.
- Issue Certificate of attendance for Personal development .

### Presidents Report

**Nil**

### Financial Report

- Tabled

Moved J. Nielsen

Seconded M. Inwood

That the treasure's report be received

carried

### Secretary's report

- Nil to report

### Correspondence

- Letter from B. Lange re Tour de Legacy donation

Moved M. Swanbury

seconded B. Chua

That no donation be given

Carried

### Election of Officers

- Moved M. Swanbury

Seconded R. Fyfe

That Bernie Kasza be nominated.

Being no further nomination Bernie accepted.

Bernie Kasza is hereby elected as secretary

Carried

### Executive committee members

Moved M. Swanbury

seconded P. Broomhead

That the following be included in the executive committee membership

J. Nielsen; M. Inwood; S. Desmond; R. Fyfe; D. Jones; M. Chadwick

Carried



## **J. Nielsen**

Reported on the SALGOA meeting at The Bend Motor sports Park at Taillem Bend, Excellent meeting

- Solar Panel farm on site
- Excellent meal
- Hot lap on the Bus
- Caravan and Cabin park
- Drag strip
- V\* simulator
- 40 to 50 people attended

Meeting adjourned to West Thebarton Hotel for networking and refreshments.