



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

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Minutes of the AGM

Date June 27 2014

Location British Hotel 58 Finniss Street North Adelaide SA 5006

Time Meeting Opened 2:30PM

Meeting opened by President Clive Harrington at 2:37PM. Welcomed everyone and tabled apologies as received.

Minutes of the previous AGM held at the Tap Inn Hotel on Friday June 28, 2013 were received and correct.

Moved Mal Chadwick
Seconded Steve Watson
Carried

Clive Harrington welcomed Michelle Sutcliffe Executive Legal Officer ICAC, who gave a presentation on the Responsibilities of public officers and contractors as described within the Act. We also learnt about corruption, reporting and the proper procurement methods. Questions from the floor were received and had to be cut short, showing what a hot topic this discussion is.

President Clive Harrington's report was tabled and is now available on our web site.

Moved Tony Cocca
Seconded Steve Desmond
Carried

Secretary Neill Phillips's report was tabled and is available on our web site.

Moved Tony Cocca
Seconded Richard Powell
Carried

Treasurer Mark Swanbury's report was tabled and discussion followed on the proposed changes to the fee structure for the 2014/2015 financial year. It was proposed that the fees 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) of their organisation to a SALGSOA Meeting.

Moved Boon Chua
Seconded Mal Chadwick
Carried

The position of Secretary and all positions on the Executive Committee (other than President and Treasurer) were declared vacant at this point in the meeting. Clive Harrington asked for nominations from the floor for the Secretary position. Mal Chadwick nominated Neill Phillips as Secretary for another term (as Neill had left the meeting early he had indicated prior that he was happy to remain as Secretary.)

Moved Mal Chadwick
Seconded Steve Watson
Carried

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

Steve Watson
Steve Desmond
Verity Manning
Darren Jones
Mal Chadwick

Mal Chadwick indicated his intention to remain as Manager Events and Website.

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

Events and Website Manager Mal Chadwick presented to the members the proposed itinerary for the up-coming Study tour to Geelong Victoria. Unfortunately there was mention that no AFL game was proposed in Geelong on that weekend.

General discussion from around the room followed.

Meeting Closed at 5:05PM and members then chatted over a drink while networking in the Hotel before enjoying an evening meal in the dining room.