**ALGWA WA (ABN 42 049 221 791)**

**(Australian Local Government Women’s Association WA)**

**MINUTES of ANNUAL GENERAL MEETING**

**Thursday 2 August 2018 at 7 00 am**

**Perth Convention Exhibition Centre (PCEC)**

1. **WELCOME and PRESENT**

ALGWA WA President Mayor Heather Henderson welcomed everyone to the 2018 ALGWA WA Annual General Meeting with a special welcome to National ALGWA President Coral Ross, Ms Lisa O’Malley MLA Bicton and guest speaker The Hon Carmen Lawrence. H Henderson thanked the outgoing ALGWA WA Executive in:

City Vice President Janet Davidson OAM JP (14 years as WA’s Delegate to the ALGWA National Board), Country Vice President Karen Chappel, Secretary Sam Fenn, Treasurer Janet Davidson, Committee: Julie Brown, Terresa Lynes, Alys McKeough,Tracey Roberts and Amanda Lovitt.

 **PRESENT -** As per attendance sheet.

1. **APOLOGIES**

As per sheet. The Hon Minister David Templeman, DG Duncan Ord, WALGA President Lynne Craigie and CEO WALGA Ricky Burges.

1. **MINUTES of the PREVIOUS AGM (3.8.17.)**

Members approved the Minutes of the 2017 Annual General Meeting.

**MOVED: Karen Chappel SECONDED: Samantha Fenn CARRIED**

1. **MATTERS ARISING** – Nil.
2. **CORRESPONDENCE** – Nil.
3. **FINANCIAL REPORT**

The Treasurer Janet Davidson tabled the Financial Report, as circulated:

Cheque Account 06 6000 1081 4576 Balance as at 6.7.18. $5,206.67

Term Deposit 06 6163 50241184 Balance as at 5.7.18. $10,000.00

Maturity date 5.11.1018, Invested for 4 months at 2.45%

Last year ALGWA WA gave a $5,000 contribution towards the Diploma in LG, national fees, web site, membership to NCWWA (little exchange of in/out cheques).

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**MOVED: Janet Davidson SECONDED: Terresa Lynes CARRIED**

1. **ELECTION OF OFFICE BEARERS**

Positions:

President Samantha (Sam) Fenn (Wanneroo)

Vice President (City) Terresa Lynes (Gosnells)

Vice President (Country) Alys McKeough (Gascoyne Junction)

Secretary Kelly McGowan (officer, Gosnells)

Treasurer Candy Choo (LGPro)

Committee: Jenna Ledgerwood (Mosman Park)

 Chontelle Sands (Cockburn)

 Ingrid Waltham (Fremantle)

 Karen Wheatland (Melville)

**MOVED: Janet Davidson SECONDED: Heather Henderson CARRIED**

Congratulations to the new Incoming ALGWA WA Executive and a vote of thanks to the outgoing ALGWA WA Executive.

1. **LIFE MEMBERSHIP**

Karen Chappel introduced the two ALGWA WA members Heather Henderson and Janet Davidson to receive Life Membership. Their years of service was outlined and National President ALGWA Coral Ross also spoke on Janet Davidson.

1. **GENERAL BUINESS** – Events for 2018/2019 to be circulated. Details of a High Tea on Saturday 15 September 2018 to be circulated.
2. **DATE OF NEXT MEETING**

The ALGWA WA AGM will be held during WALGA Week 2019, followed by the Annual Breakfast.

1. **CLOSURE**

The ALGWA WA Annual General Meeting 2018 closed at 7 35 am, followed by the ALGWA WA Annual Breakfast, Guest Speaker The Hon Carmen Lawrence, who was introduced and thanked by ALGWA WA President Sam Fenn.