# MINUTES - ALGWA WA AGM

### 8TH AUG 2019

Meeting opened 7:10am by Cr Chontelle Sands

## **Welcome**

President Samantha (Sam) Fenn welcomed honoured guests:

* Hon. Melissa Price MP Member for Durack
* Hon. Simone McGurk MLA Member for Fremantle
* Hon. Lisa O’Malley MLA Member for Fremantle
* Hon. Bill Johnson MLA Member for Nedlands
* Hon. Kate Doust MLC Member for South Metro
* Mayor Marianne Saliba National President ALGWA
* Marion Blair ALGWA WA Life Member
* Anne Banks-McAllister ALGWA WA Life Member
* Heather Henderson ALGWA WA Life Member
* Candy Choo CEO LG Pro

## **Apologies**

Hon. Lisa Harvey

Hon. David Templeman

Janet Davidson (ALGWA Life Member)

## **Minutes of the Previous AGM**

**Motion:**

“That the minutes of the 2018 ALGWA WA AGM are accepted as true and accurate record.”

***Moved***: Cr Teressa Lynes ***Seconded***: Cr Alys McKeough **CARRIED**

## **Business arising from the previous AGM**

Nil

## **Correspondence**

Nil

## **Financial report**

Financial Position of ALGWA WA:

$3,539.10 Society Cheque Account

$10,000.00 Term Deposit

The term deposit has matured, and is in process of being re-invested with CBA.

**Motion:**

“That the financial report for 2018/19 be adopted”

***Moved***: Marianne Blair ***Seconded***: Cr Terresa Lynes **CARRIED**

## **Election of Office Bearers**

At this time, the chair was vacated. The returning officer - Cr Tim Barling (City of Melville) declared all positions vacant and opened nominations.

The following nominations were received:

President Cr Karen Wheatland City of Melville

Vice President Metro Cr Terresa Lynes City of Gosnells

Vice President Country Cr Amanda Lovitt Shire of Harvey

Cr Alys McKeough Shire of Gascoyne Junction

 Secretary Cr Chontelle Sands City of Cockburn

 Treasurer Cr Catherine Ehrhardt City of Bayswater

 Committee Cr Jennifer Critch City of Greater Geraldton

 Cr Chamonix Terblanche City of Cockburn

 Cr Cate McCullough City of Swan

 Cr Dale Piercey Shire of Esperance

As two nominations were received for the Vice President Country, the candidates made a short statement, then left the room as directed by the returning officer for a vote to be conducted. The vote was done by a show of hands with Cr Amanda Lovitt elected to the position. Cr Alys McKeough was nominated for a general committee member position which she accepted.

## **Life Membership**

 No nominations were received for Life Membership.

## **General Business**

A motion was foreshadowed by Cr Karen Wheatland for ALGWA WA to change the constitution to allow two Country Vice Presidents, one for north and one for south. A Point of order was raised - As the constitution is currently under review and sitting with the lawyers, once it has come back to the committee this amendment will be investigated along with any other amendments required, and a special meeting called at that time.

A motion was raised to elect a returning officer for the 2020 AGM.

**Motion:**

“That Cr Tim Barling be appointed as the returning officer for the ALGWA WA AGM 2020”

***Moved***: Cr Karen Wheatland ***Seconded***: Cr Terresa Lynes **CARRIED**

## **Date of next meeting**

The ALGWA WA AGM for 2020 will be held at a breakfast event during the 2020 WALGA Local Government convention, dates to be confirmed.

## **Closure**

The AGM 2019 was closed by President – Cr Karen Wheatland at 7:40am, and was followed by guest speakers Anne Banks-McAllister, Hon. Melissa Price, Hon. Simone McGurk, and Mayor Marianne Saliba. They were introduced and thanked by Cr Karen Wheatland.