



LOCAL GOVERNMENT MANAGERS AUSTRALIA
QUEENSLAND INC.

NOTICE OF 2013 ANNUAL GENERAL MEETING

Notice is hereby given to members of Local Government Managers Australia (Qld) Inc. that the Sixty-third Annual General Meeting of Local Government Managers Australia Queensland will be held at the Brisbane City Hall, Brisbane, commencing at 4.00pm on Wednesday, 4 September 2013

AGENDA

1. Welcome and Apologies
2. Confirmation of Minutes of the 2012 Annual General Meeting
3. Presentation of the 2012/2013 Financial Statements
4. Appointment of Auditor
5. President's Address
6. Branch Presidents' Reports
7. Rules of Association – Proposed Amendment
8. Declaration of Election of Office Bearers
9. Certificates of Service
10. Announcement of Annual Conference Venue for 2014
11. General Business



1. Welcome and Apologies

President, John Oberhardt will open the meeting.

Apologies

The President will present apologies received from members for the meeting. An attendance list will also be circulated for completion by attendees.

2. Confirmation of Minutes

The minutes of the 2012 Annual General Meeting, held on Thursday, 30 August 2012 in Longreach are attached.



AGM Minutes
2012.pdf

Recommendation:

It is recommended that the minutes of the 2012 Annual General Meeting held on Thursday, 30 August 2012 be accepted as a true and accurate record of proceedings.

3. Presentation of the 2012/2013 Financial Statements

The 2012/2013 Financial Statements are attached. These will be formally presented by Treasurer, Cale Dendle.



LGMA QLD 2013
Signed Financials.pdf

The Auditor's Management Letter will also be tabled.

Recommendation:

It is recommended that the Financial Statements for 2012/2013 be adopted as presented.

4. Appointment of Auditor

BB Whitehouse was first appointed as auditor for the 2012 audit and has continued to provide these services in 2013. The services were considered satisfactory.

Recommendation:

It is therefore recommended that BB Whitehouse be reappointed as LGMA Queensland auditors for the 2013/2014 financial year.

5. President's Address



The President, John Oberhardt, has prepared a report on the 2012/2013 year which will be presented. He will highlight some critical areas and take questions from the floor.

6. Branch Presidents' Address

Each of the Branch Presidents has prepared a report on the 2012/2013 year and will present these at the meeting and take questions from the floor.

Peter Cochrane, President - North Queensland Branch
Leisa Dowling, President - Central Queensland Branch
Martin Drydale, President – South East Queensland Branch
Peter O'May, President - Southern Queensland Branch

7. Rules of Association - Proposed Amendment

Under the Rules of Association, the LGMA Queensland Board is required to elect two Directors to represent the organisation on the National Board (Rule 14.1.a). The Rules of Association require that this person be a sitting Director on the LGMA Queensland Board of Management during the time they are on the National Board.

An exemption applies in the case where a Queensland Director becomes the National President but ceases to be on the state board during their Presidency.

Due to the time constraints and high level of commitment required of LGMA Queensland Directors and LGMA National Directors, it may on occasion be difficult for sitting Board members to commit to this role. It may also be a disadvantage to LGMA National to have current Board representatives moving off the Board on a regular basis as their terms expire in their state roles. LGMA National has experienced over 50% turnover in its board in the past 6 months.

The current National Board representatives for Queensland are John Oberhardt and Cale Dendle. However, no other current Board members are in a position to move into the National role when John completes his term as President in September 2013. The Board is seeking to remove the requirement for the National Directors representing Queensland to be current board members of LGMA Queensland. It is the Board's intention that, should this amendment be supported by members, John Oberhardt will continue to represent Queensland as National Director. An important part of this role is reporting to the LGMA Queensland Board and mechanisms will be introduced to ensure that this occurs.

It should be noted that the 6 year term limit (Rule 14.2) will still apply and he (and all subsequent National Directors) would not be able to continue in this role beyond the stated 6 years.

This amendment will resolve current demand issues but will also assist LGMA Queensland in managing its commitment to the Federation in the future, ensuring that the organisation is able to spread the workload to ensure the best possible representation on both bodies.

Recommendation:



It is recommended that the following amendment be made to the LGMA Queensland Rules of Association:

14.1 The Board must, from the current financial ~~Board~~ Members, appoint:

- (a) Two Directors (“LGMA National Directors”) to the Board of LGMA National...

8. Declaration of Election of Office Bearers

The results of the Board of Management elections will be officially declared by the Returning Officer.

9. Certificates of Service

Certificates of Service will be presented to members who have held membership for 20, 30, 40 and 50 years.

10. Annual Conference Venue 2014

Authority to determine the location for the Annual Conference has previously been delegated to the Board, subject to one conference every three years to be held outside the major metropolitan areas.

The 2014 Conference venue will be announced.

For information, the last LGMA Annual Conferences have been held in the following locations:

- 2013 - Brisbane
- 2012 - Longreach
- 2011 - Yeppoon
- 2010 - Sunshine Coast
- 2009 - Gold Coast
- 2008 - Townsville
- 2007 - Rockhampton
- 2006 - Gold Coast
- 2005 - Airlie Beach
- 2004 - Gold Coast

11. General Business

Members are invited to table items of general business.

Meeting Close