



Local Government Information Technology South Australia

AGENDA

2018 Annual General Meeting

Date: Thursday, 18 October 2018

Time: 1:45pm to 2:00pm

Venue: Adelaide Convention Centre

1. **Apologies**
2. **Confirm the minutes from the previous AGM**
3. **Annual Report of the LGITSA (President)**
4. **Audited Statement of Accounts (Treasurer)**
5. **Election of Office Bearers and Committee Members (LGITSA Secretary, then President)**
6. **Appointment of Auditors**
7. **Business on Notice**

7.1 **Proposed Constitution Changes**

The committee of Local Government Information Technology South Australia Incorporated have resolved a number of proposed changes to the governing rules of the incorporation, as written in the constitution. A copy of the current constitution, proposed changes and new constitution are available on the LGITSA website.

[Current Constitution](#)

[Proposed Changes](#)

[Proposed Constitution](#)

Comments and feedback are welcome prior to the Annual General Meeting, provided in writing to secretary@lgitsa.com.au

8. **Annual Subscriptions**
9. **Close of meeting**