



## Local Government Information Technology South Australia

### Proposed Constitution Changes

#### 2018 Annual General Meeting

**Date:** Thursday, 18 October 2018

**Time:** 1:45pm to 2:00pm

**Venue:** Adelaide Convention Centre

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 website [www.lgitsa.com.au](http://www.lgitsa.com.au).

When we incorporated in 2015 we borrowed heavily from the SALGFMG constitution. Now that our practices and governance are more settled it is time to simplify and clarify what we do and how we go about it. The proposed changes to our constitution for consideration at the AGM aim to:

- Update to show our new branding
- Clarify that membership is for councils and employees rather than other organisations and other people
- Replace references to non-existent policies with decision making by our committee
- Clarify what a meeting quorum is, and
- Reduce the maximum size of the committee from 20 to 16 to make it a more workable size

Comments and feedback are welcome before Monday, 15 October 2018 prior to the Annual General Meeting, provided in writing to [secretary@lgitsa.com.au](mailto:secretary@lgitsa.com.au).

Changes to the constitution will be adopted by a member vote at the Local Government Information Technology Association Incorporated Annual General Meeting at the time, date and location as noted above.

#### Sections Updated:

- 4.1 General Membership
- 4.2 Eligibility for Membership
- 4.7 Fees and Subscriptions
- 5.1 Management
- 5.4 Management
- 5.7 Management

**Proposed Changes:**

Original Wording from the Constitution	Proposed Change
<p><b>4.1 General Membership</b></p> <p>General Membership is open to any person employed by a <b>Local Government entity where the person's organisation</b> has paid the membership subscription fee and the persons work relates in part or in full to Information Technology and/or Information Management. Members shall be classified into one of the following categories:</p> <p>4.1.1 Ordinary Member -a Member who is <b>directly employed in the Local Government industry or has a professional interest in the industry.</b></p>	<p>General Membership is open to any person employed by a <b>Council, as defined in the South Australian Local Government Act, where the person's Council</b> has paid the membership subscription fee and the persons work relates in part or in full to Information Technology and/or Information Management. Members shall be classified into one of the following categories:</p> <p>4.1.1 Ordinary Member -a Member who is <b>employed by a subscribing Council.</b></p>
<p><b>4.2 Eligibility for Membership</b></p> <p>4.2.1 Eligibility for Membership of the Group by any individual shall be decided by the Committee having regard to the provisions at Clause 4.1.</p> <p>4.2.2 Membership of the Group shall be for the period of the Group's financial year which is 1 July to 30 June the following year.</p> <p>4.2.3 Any <b>person</b> who wishes to become a <b>Member</b> of the Group shall make application in writing in such form as the Committee shall prescribe from time to time. Upon the acceptance of the application by the Committee and payment of the first annual subscription <b>the applicant shall be a Member of the Group.</b></p>	<p>4.2.1 Eligibility for Membership of the Group by any individual <b>or Council</b> shall be decided by the Committee having regard to the provisions at Clause 4.1.</p> <p>4.2.2 Membership of the Group shall be for the period of the Group's financial year which is 1 July to 30 June the following year.</p> <p>4.2.3 Any <b>Council</b> who wishes to become a <b>subscriber</b> of the Group shall make application in writing in such form as the Committee shall prescribe from time to time. Upon the acceptance of the application by the Committee and payment of the first annual subscription the <b>Council</b> shall be a <b>subscriber eligible to have members</b> of the Group.</p>
<p><b>4.7 Fees and Subscriptions</b></p> <p>4.7.1 Fees and subscription amounts, models and ongoing management methods are <b>defined in the Fee's and Subscription Policy</b> to be managed by the Committee.</p>	<p>4.7.1 Fees and subscription amounts, models and ongoing management methods are <b>to be determined and managed</b> by the Committee</p>

<p><b>5.1 Management</b></p> <p>5.1 Management of the Group shall be vested in a Committee of not less than eight (8) nor more than <b>twenty (20)</b> Committee Members including the Office Bearers of the Group, together with not less than four (4) nor more than <b>sixteen (16)</b> members, who shall be elected at the Annual General Meeting.</p>	<p>5.1 Management of the Group shall be vested in a Committee of not less than eight (8) nor more than <b>sixteen (16)</b> Committee Members including the Office Bearers of the Group, together with not less than four (4) nor more than <b>twelve (12)</b> members, who shall be elected at the Annual General Meeting.</p>
<p><b>5.4 Management</b></p> <p>5.4 The Committee must consist of at least two (2) members from each membership band as <b>defined in the Fee's and Subscription Policy</b>. Where two (2) nominations are not received from each band, vacancies can be filled from general nominations.</p>	<p>5.4 The Committee must consist of at least two (2) members from each membership band as <b>determined by the committee</b>. Where two (2) nominations are not received from each band, vacancies can be filled from general nominations.</p>
<p><b>5.7 Management</b></p> <p>5.7 The quorum of a Committee shall be half the number of Committee Members plus one (1).</p>	<p>5.7 The quorum of a Committee shall be half the number of Committee Members <b>holding office</b> plus one (1).</p>