



Local Government Information Technology South Australia

AGENDA

2019 Annual General Meeting

Date: Friday, 18 October 2019

Time: 11:20am to 11:40am

Venue: Stamford Plaza Adelaide

- 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, Nathaniel Mason then the President)**
- 6. Appointment of Auditors**
- 7. Business on Notice**
- 8. Annual Subscriptions**
- 9. Close of meeting**