



## Local Government Information Technology South Australia

### A G E N D A AND MINUTES

#### 2018 Annual General Meeting

**Date:** Thursday, 18 October 2018  
**Time:** 1:45pm to 2:00pm  
**Venue:** Adelaide Convention Centre

Chorum of 29 people in attendance

**1. Apologies – Doris Hajszan**

**2. Confirm the minutes from the previous AGM**

**Recommendation:** That the minutes be noted

Moved: Chris Horsell

Seconded: Di Colls

Passed by a show of hands

**3. Annual Report of the LGITSA (President)**

**Recommendation:** That the annual report be noted

Moved: James Sinden

Seconded: Ben Cowley

Passed by a show of hands

**4. Audited Statement of Accounts (Treasurer)**

**Recommendation:** That the audited statement of accounts be noted

Moved: Di Colls

Seconded: David Jury

Passed by a show of hands

**5. Election of Office Bearers and Committee Members (Chris James)**

All board positions are declared vacant and re-elected from nominations received.

### **5.1 LGITSA President**

There was one nomination for the position of LGITSA President from Chris James.

### **5.2 LGITSA Vice-President**

There was one nomination for the position of LGITSA Vice-President from Karin Mahoney.

### **5.3 LGITSA Treasurer**

There was one nomination for the position of LGITSA Treasurer from Doris Hajszan.

### **5.4 LGITSA Secretary**

There was one nomination for the position of LGITSA Secretary from Nathaniel Mason.

### **5.5 LGITSA Non-Executive Board Membership**

There were 10 nomination for the positions of LGITSA Non-Executive board members from:

Ben Cowley, Yorke Peninsula District Council  
Chris Horsell, The Barossa Council  
Daniel Brinkworth, City of Victor Harbour  
David Carroll, City of Adelaide  
David Jury, City of Burnside  
Dianne Colls, City of West Torrens  
James Roberts, City of Unley  
James Sinden, Adelaide Hills Council  
Michelle Collins, City of Salisbury  
Peter Kiley, City of Port Adelaide Enfield

**Recommendation:** That the executive and 10 non-executive nominees be appointed to the committee.

Moved: James Sinden  
Seconded: Pamlea Lee

Passed by a show of hands

All committee roles elected unopposed

## **6. Appointment of Auditors**

**Recommendation:** That Ian McDonald, Registered Company Auditor, Creative Auditing be appointed auditors of LGITSA.

Moved: Chris Horsell  
Seconded: Ben Cowley

Passed by a show of hands

## **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](#)

Moved: Chris James  
Seconded: James Sinden

Passed by a show of hands

## 8. Annual Subscriptions

**Recommendation:** That the annual subscriptions remain unchanged.

Moved: Nathaniel Mason  
Seconded: James Sinden

Passed by a show of hands

## 9. Close of meeting

**Meeting closed at 2:04pm, 18 October 2018.**