



## Local Government Information Technology South Australia

### Minutes

#### 2024 Annual General Meeting

**Date:** Thursday, 19 September 2024 **Time:** 1.45pm to 2.00pm **Venue:** Adelaide Convention Centre  
**Attendees -** 62

**1. Apologies**

**2. Confirm the [minutes from the previous AGM](#)**

Date	Item	Motion	Mover	Seconder	Resolution
19/09/2024	2.1	Accept Minutes from AGM 2023	Ben Cowley	Doris Hajszan	Carried

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

Date	Item	Motion	Mover	Seconder	Resolution
19/09/2024	3.1	Accept Presidents Report	Nathaniel Mason	Lara Matters	Carried

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

Date	Item	Motion	Mover	Seconder	Resolution
19/09/2024	4.1	Accept Treasurers Report	Doris Hajszan	Di Colls	Carried

**5. Election of Office Bearers and Committee Members (President) – Nomination form found [here](#)**

- **Current President Nathaniel Mason stepping down**
  - New President nomination – Naomi Molloy (2 years), City of Unley
- **Executive Nominations**
  - Daniel Brinkworth, Mount Barker District Council – Vice President
  - Danni Siciliano, City of Charles Sturt – Secretary (2 years)
  - Doris Hajszan, Mount Barker District Council – Treasurer
- **Non-Executive Nominations**
  - Emma Rennie, Town of Gawler
  - Ben Cowley, City of Tea Tree Gully
  - Vicki Dunhill (new nomination), Renmark Paringa Council
  - Tarun Sidhwani (new nomination), Campbelltown City Council
  - Aaron Myers (new nomination), City of Mount Gambier
  - Jocelyn Jia (new nomination), City of Unley
  - Mohak Nijhawan (new nomination), City of Charles Sturt
  - Nida Baig (new nomination), City of Charles Sturt
  - James Roberts, City of Tea Tree Gully
  - Chris James, City of West Torrens
  - Ravi Kundu (new nomination), Rural Council of Murray Bridge
  - Randy Graetz (new nomination), City of Victor Harbor – Paul MacLeod was later nominated in place of Randy
- **Other exiting board members**
  - Mark Hermann, City of Charles Sturt
  - Lara Matters, City of Playford
  - James Sinden, City of Prospect

Date	Item	Motion	Mover	Second	Resolution
19/09/2024	5.1	Accept New President	<i>Ben Cowley</i>	<i>James Roberts</i>	Carried
19/09/2024	5.2	Accept other new Board nominees	<i>Naomi Molloy</i>	<i>Ben Cowley</i>	Carried

## 6. Appointment of Auditors (President)

Date	Item	Motion	Mover	Second	Resolution
19/09/2024	6.1	Accept Re-appointment of Creative Auditing	<i>Doris Hajszan</i>	<i>Danni Siciliano</i>	Carried

## 7. Business on Notice (President)

- **Life Membership Nominees**
  - Nathaniel Mason
  - James Sinden
- **Constitutional changes**

- Updated Constitution available here

Date	Item	Motion	Mover	Second	Resolution
19/09/2024	7.1	Accept Life Memberships	Naomi Molloy	Ben Cowley	Carried
19/09/2024	7.2	Accept new Constitution	Daniel Brinkworth	Ben Cowley	Carried

**8. Annual Subscriptions –(President)**

No change

**9. Close of meeting (President)**

2.16pm



Naomi molloy  
President

