



Local Government Information Technology South Australia

Agenda

2025 Annual General Meeting

Date: Thursday, 25 September 2025 **Time:** 2.45pm to 3.00pm **Venue:** Adelaide Convention Centre

Attendees -

1. Apologies

Please send any apologies to secretary@lgitsa.com.au

2. Confirm the minutes from the previous AGM

A copy of previous minutes is located [here](#).

3. Annual Report of LGITSA (President)

4. Audited Statement of Accounts (Treasurer)

Doris Hajszan (Outgoing Treasurer) will present the Audited Statement of Accounts.

A copy of the Audited Statement of Accounts is located [here](#).

5. Election of Office Bearers and Committee Members (President)

A vote of members for the following board positions will be taken from nominations received before the closing date and time of **4pm, Tuesday 23 September 2025**. Nominations are to be received through the form located [here](#).

Voting will take place in line with section 7 of the constitution located [here](#).

Voting at the 2025 AGM will include the following positions:

○ **President (1 Position)**

- Due to the departure of Naomi Molly in July 2025, the role of president will be voted on for a term of 1 year in-line with 6.14.1 of the constitution.
- Current Nominations:
 - Daniel Brinkworth, Mount Barker District Council

○ **Vice-President (1 Position)**

- The role of vice-president will be voted on for a term of 2 years in-line with 6.14.1 of the constitution.

- Current Nominations:
 - Dannielle Siciliano, City of Charles Sturt
- **Treasurer (1 Position)**
 - The role of treasurer will be voted on for a term of 2 years in-line with 6.14.1 of the constitution.
 - Current Nominations:
 - Paul MacLeod, City of Onkaparinga
- **Secretary (1 Position)**
 - The role of Secretary will be voted on for a term of 1 year in-line with 6.14.1 of the constitution.
 - Current Nominations:
 - Jocelyn Jia, City of Unley
- **Non-Executive Nominations (8 - 16 Positions)**
 - Non-Executive nominations to be received before the closing date will be voted on in-line with section 6 of the constitution for a term of 1 year.
 - Current Nominations:
 - Tarun Sidhwani, Campbelltown City Council
 - Vicki Dunhill, Renmark Paringa Council
- **Outgoing Members**
 - Naomi Molloy, City of Unley
 - James Roberts, City of Charles Sturt
 - Ben Cowley, City of Tea Tree Gully
 - Mohak Nijhawan , City of Charles Sturt
 - Doris Hajszan, Mount Barker District Council
 - Nida Baig, City of Charles Sturt

6. Appointment of Auditors (President)

Retain “Creative Auditing” as our independent auditors for a further year.

7. Business on Notice (President)

- **Life Membership Nominees**
 Naomi Molloy
 Doris Hajszan
 James Roberts
 Ben Cowley

8. Constitutional changes

- NIL

9. Close of meeting (President)