



AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION INC.

National Board founded Canberra 1951.

ABN 58853 856 904 Inc. A0020253H

ANNUAL GENERAL MEETING, HELD BY TELECONFERENCE ON MONDAY 9TH APRIL 2018

1. President Coral Ross welcomed all delegates and declared the meeting opened at 9am.
2. **Confirmation of Branch Delegates.** The following delegates were confirmed:
New South Wales: Marianne Saliba
Tasmania: Alwyn Friedersdorff
Victoria: Coral Ross:
Western Australia: Janet Davidson OAM
In attendance: Helen Harris OAM
3. **Apologies:** Rebecca Hersant, Betty Gill, Fay Miller. A proxy was accepted for the Northern Territory, for Maree Bredhauer. It was moved Marianne, seconded by Janet, that the apologies be received and the proxy accepted. Carried.
4. **Previous Minutes:** Having been circulated in advance, were moved by Janet, seconded by Alwyn. Carried
5. **Business Arising:** Nil
6. **President's Report:** Coral spoke briefly to her report and moved that it be accepted, seconded Janet. Carried. Alwyn commended Coral for the work that she has done over the past year in attending Branch meetings and promoting the Association
7. **Financial Reports:** Alwyn reported that the paperwork has been with the auditor since January, and on her return from overseas yesterday, found that the auditor had not forwarded his report. She supplied an interim report, and it was agreed that it be noted, and that the Board will consider the completed Auditor's Report at the next meeting. This was moved Marianne and seconded Maree. Carried.
8. **Appointment of Auditor:** In view of the failure of the current Auditor to complete the task within the required time limit, and the fee of around \$2,000, it was agreed that we seek a new auditor. To that end, Alwyn will provide a criteria which will be distributed through the Branches, seeking expressions of interest, for a decision at the next meeting. This was moved Alwyn, seconded Marianne and carried.
9. **Setting of Annual Affiliation Fees:** Marianne moved that the fee be reduced to 25% of the income received from membership fees for the next 12 months; and that financial modelling on a number of possible scenarios be undertaken. Seconded by Alwyn and carried.

10. Setting of Honorariums: Moved Marianne, seconded Janet that the Honorariums for the past twelve months be \$2,500 for the President and \$1,000 for Secretary and Treasurer. Carried.

11. State Branches and NRWCR reports:

Reports were received in advance from NSW, SA, WA and Victoria. These were moved Coral, seconded Marianne and carried. Maree advised that a NT report will be sent through shortly, and we were advised by email from Rebecca that the Qld report will also be sent through. Alwyn advised verbally that the Office of Women is sponsoring her to attend the *Global Women's Conference* on 26-28 April in Sydney, as part of her NRWC position.

Coral thanked the Board members for their work during the year in various Branches.

12. General Business for which previous notice has been given: Nil

13. The next AGM is due to be held between 16-18 May 2019 in Blacktown NSW, in conjunction with the National Conference.

14. The President declared the meeting closed at 9.45am.