



MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION QUEENSLAND BRANCH HELD AT THE TYTO CENTRE, INGHAM ON 7 SEPTEMBER 2018 COMMENCING AT 3.25 PM

ATTENDANCE

Cr Daphne McDonald, Life Member, Gold Coast City Council (Chairperson)
Cr Coral Ross, National ALGWA President
Cr Jan Clifford, Immediate Past President
Ms Karen Murray, Logan City Council
Ms Pierina Dalle Cort
Ms Denise Conroy
Mrs Sam Hall
Cr Judy Peters, Life Member, Bundaberg Regional Council
Cr Anne Glasheen, Life Member, Toowoomba Regional Council
Cr Sue Perry, Burdekin Shire Council
Mayor Lyn McLaughlin, Burdekin Shire Council
Mr Daniel Fletcher
Ms Jilinda Lee
Cr Kate Middleton, Hinchinbrook Shire Council

WELCOME

The Vice President, Cr Daphne McDonald, welcomed members and guests and declared the meeting open at Ingham on the 7 September at 3.25 pm.

1. ADOPTION OF STANDING ORDERS FOR THE ANNUAL GENERAL MEETING

Motion: *That the standing orders be adopted.*

Moved: Cr Jan Clifford

Seconded: Cr Judy Peters

Carried

2. APPOINTMENT OF A TIMEKEEPER

Motion: *That the President appoint Cr Anne Glasheen as the timekeeper for the meeting.*

Moved: Cr Lyn McLaughlin

Seconded: Cr Jan Clifford

Carried

3. APOLOGIES

Ms Rebecca Hersant, President
Cr Jo McNally, Southern Downs Regional Council
Cr Gail Godwin-Smith, Central Highlands Regional Council
Cr Cherie Dalley, Logan City Council
Ms Nikki Te Wano, Logan City Council
Cr Abigail Noli, Douglas Shire Council



Ms Errolyn Flynn
Cr Carol Taylor, Toowoomba Regional Council
Cr Cheryl Gaedtke, Somerset Regional Council
Cr Maria Bosworth, Hinchinbrook Shire Council
Cr Judy Sale, Winton Shire Council
Mrs Jan Pedler, Life Member
Mrs Julie Arthur, Life Member
Mrs Mally McMurtrie, Life Member

4. RECEPTION AND CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD 24 JULY 2015

Motion: *That the Annual General Meeting Minutes of 14 July 2017 are a true and correct record subject to amending to motion in relation to Item 5 changing the word 'is' to 'if'.*

Moved: Cr Anne Glasheen

Seconded: Cr Jan Clifford

Carried

5. BUSINESS ARISING FROM THE MINUTES

No business arising.

6. NATIONAL PRESIDENT'S ANNUAL REPORT

The National President, Cr Coral Ross, took the report as read advising that the majority of the information contained within the report was covered at the breakfast presentation.

Motion: *That the National President's Annual Report be accepted.*

Moved: Cr Coral Ross

Seconded: Cr Anne Glasheen

Carried

7. STATE PRESIDENT'S ANNUAL REPORT

Motion: *That the State President's Annual Report be accepted.*

Moved: Ms Denise Conroy

Seconded: Mr Daniel Fletcher

Carried

8. CONSIDERATION OF THE ANNUAL STATEMENT OF ACCOUNTS AND THE AUDITOR'S REPORT

Ms Pierina Dalle Cort tabled the Audited Financial Statements for the Australian Local Government Women's Association (Queensland Branch) for the financial year ending 30 June 2018.

Motion: *That the Audited Financial Statements for the year ending 30 June 2018 be received.*

Moved: Ms Pierina Dalle Cort

Seconded: Cr Jan Clifford

Carried



9. APPOINTMENT OF AN AUDITOR

Motion: *That Brett Schreiber & Associates of Ayr be appointed as the Auditor for the Australian Local Government Women's Association (Queensland Branch) for the 2018/2019 financial year.*

Moved: Ms Pierina Dalle Cort

Seconded: Cr Sue Perry

Carried

10. ADOPTION OF ANNUAL MEMBERSHIP FEE

Motion: *That the Annual Membership Fee for the Australian Local Government Women's Association (Queensland Branch) remain at \$82.*

Moved: Cr Jan Clifford

Seconded: Ms Pierina Dalle Cort

Carried

11. ELECTION OF OFFICE BEARERS

Motion: *That Cr Coral Ross be appointed as the Returning Officer for the election of officer bearers.*

Moved: Cr Daphne McDonald

Seconded: Cr Anne Glasheen

Carried

In accordance with the Constitution Section 12 (3), the nominations received, with proposers and seconders names, for the election of officer bearers were presented as detailed in the agenda.

President Position

As there were no nominations received for the position of President, the Returning Officer called for nominations from the floor.

Motion: *That Ms Rebecca Hersant be nominated as President, subject to receiving written acceptance of the appointment.*

Moved: Cr Judy Peters

Seconded: Cr Jan Clifford

Carried

With no other nominations received, the Returning Officer declared Ms Rebecca Hersant be appointed as the President, subject to receiving written acceptance of the appointment.

With no further nominations received, the following positions were declared:

Vice President - Ms Samantha Hall

Treasurer - Ms Pierina Dalle Cort

Secretary - Ms Karen Murray

Publicity Officer - Ms Nikki Te Wano

Zone 1 Representative - Ms Jilinda Lee

Zone 2 Representative - Cr Jan Clifford

Zone 4 Representative - Cr Daphne McDonald



Zone 3 Representative

As there were no nominations received for the position of Zone 3 Representative, the Returning Officer called for nominations from the floor.

Motion: *That the Management Committee be requested to call for nominations for the Zone 3 Representative from the Zone 3 membership as no nominations were received.*

Moved: Cr Judy Peters

Seconded: Cr Jan Cliford

Carried

At this stage of the meeting, Cr Daphne McDonald assumed the chair. Daphne thank the outgoing Management Committee members for their contribution and dedication to ALGWA during their time on the Management Committee.

12. CLOSE OF MEETING

With no further business, the Annual General Meeting was declared closed at 3.40 pm.

Confirmed at the Annual General Meeting held xxx 2019

Signed _____