

2021 AGM AGENDA



LOCAL GOVERNMENT
ELECTED MEMBERS
ASSOCIATION

Time and Date: 10am Sunday 7 November 2021

Address: City of Melville Tompkins Pavilion Dunkley Avenue Applecross

RSVP: lgema@iinet.net.au

AGM AGENDA

1. Meeting open

2. Acknowledge Traditional Owners

LGEMA acknowledges the Bibbulmun people as the Traditional Owners of the land on which we meet today and we pay our respects to the Whadjuk people, and Elders both past and present

LGEMA acknowledges and respects the continuing culture of the Bibbulmun people of the Noongar nation and the contribution they make to the life of Perth and all WA local government Districts.

3. Attendance

All attendees please sign AGM attendance register

4. Apologies

5. Proxies

6. Chairperson report: Mayor Keri Shannon

7. Tabled:

- Rules of Association and Certificate of Incorporation
- Annual Financial Statement year ended 30 June 2021
- LGEMA AGM 2020/2021 Agenda
- LGEMA 2020 AGM Minutes,
noting circulation to all members before AGM

LGEMA MINUTES

ADOPTED

CHAIRPERSON SIGNATURE
Minutes true and correct record of
LGEMA AGM Meeting 7 November 2021

2021 AGM AGENDA

8. Election of Officer Bearers and Committee Members

- a. Chairperson:
- b. Deputy Chairperson:
- c. Secretary:
- d. Membership Secretary:
- e. Treasurer:
- f. Committee members (2):

Proposed Motion

“The LGEMA members elect LGEMA office bearers and LGEMA committee members as follows,

Chairperson:

Deputy Chairperson:

Secretary:

Membership Secretary:

Treasurer:

Committee members:

Moved:

Second:

Resolved:

9. AGM 2020 Minutes

Proposed Motion

“That the LGEMA AGM Minutes 2020 are endorsed and adopted.”

Moved:

Second:

Resolved:

10. Annual Financial Statement 2021

Proposed Motion

“That the AGM endorses and accepts the LGEMA Financial Statements year ended 30 June presented as the LGEMA INCOME AND EXPENDITURE ACCOUNT for the period 1 July 2020 to 30 June 2021”

Moved:

Second:

Resolved:

LGEMA MINUTES

ADOPTED

CHAIRPERSON SIGNATURE
Minutes true and correct record of
LGEMA AGM Meeting 7 November 2021

2021 AGM AGENDA

11. Other business

11.1 Proposed Motion

“Pursuant to the powers of a LGEMA general meeting that the AGM resolves to amend the Council group member category so as not to offer a discount for group membership.

Moved:

Second:

Resolved:

11.2 Proposed Motion

“That the LGEMA AGM resolves to INCREASE Elected Member LGEMA membership fees for the 2021/2022 year to \$60 for annual Elected Member membership”

Moved:

Second:

Resolved:

12. Any other business

13. Meeting close at:

LGEMA MINUTES

ADOPTED

CHAIRPERSON SIGNATURE
Minutes true and correct record of
LGEMA AGM Meeting 7 November 2021