



LGEMA 2024 AGM AND FORUM AGENDA 21 JULY 2024

Full and Associate LGEMA Members, and Invited Guests

INVITED TO

LGEMA 2024 AGM
2024 FORUM THREE

Local Government EM Workplace Safety & Enforceable CEO KPIs

(Elected Members can become LGEMA members on the day)

Date: Sunday 21 July 2024

Time 12.15pm – 4pm

Forum Venue: **The Grove Library**, 1 Leake St, Peppermint Grove, WA, 6011

Travel and Parking: Close to Cottesloe Train Station & Stirling Highway bus routes; free parking under Grove library after 12MD; Woolworths carpark opposite library on Leake St

Cost: \$50 (for catering, venue hire)

RSVP: Trybooking preferred or to lgema@inet.net.au

Trybooking Link to RSVP and pay in one step <https://www.trybooking.com/CTBY>

PROGRAM

12.15 pm Registration and lunch

Members, associate members and invited guests welcome

LGEMA AGM

1pm LGEMA AGM

Guest Speaker: **Brian Walker MLC** *Support, not Censure: Assisting Local Government from Within the State Parliament*

Video Recording: the Hon **Hannah Beazley MLA** Minister for Local Government

LGEMA FORUM

2pm: *Work health and safety in the local government context*

WorkSafe Commissioner Sally North

3pm: *CEO Contracts and Enforceable KPIs*: Mills Oakley Lawyers

3.50 PM: Close

AGM Agenda

1. Meeting open

2. Acknowledge Traditional Owners

LGEMA acknowledges the the continuing culture of the Whadjuk people and the contribution they make to the life of Cottesloe and this region Whadjuk people of this land on which we meet.

We pay our respects to the Whadjuk people, and their Elders both past and present



Motion

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

Chairperson:

Deputy Chairperson:

Secretary:

Treasurer:

Committee members:

Moved:

Second:

Resolved:

11. Other business

12. Close AGM

Relevant AGM Statutory Background

LGEMA RULES OF ASSOCIATION

Rules

How members become Committee members

A member becomes a committee member if the member —

- (a) is elected to the committee at a general meeting; or*
- (b) is appointed to the committee by the committee to fill a casual vacancy under rule 38.*

Nomination of committee members

- (1) At least 42 days before an annual general meeting, the secretary must send written notice to all the members —
 - (a) calling for nominations for election to the committee; and*
 - (b) stating the date by which nominations must be received by the secretary to comply with subrule (2).**
- (2) A member who wishes to be considered for election to the committee at the annual general meeting must nominate for election by sending written notice of the nomination to the secretary at least 28 days before the annual general meeting.*
- (3) The written notice must include a statement by another member in support of the nomination.*
- (4) A member may nominate for one specified position of office holder of the Association or to be an ordinary committee member.*
- (5) A member whose nomination does not comply with this rule is not eligible for election to the committee unless the member is nominated under rule 33(2) or 34(2)(b).*

Election of office holders

- (1) At the annual general meeting, a separate election must be held for each position of office holder of the Association.*



- (2) *If there is no nomination for a position, the chairperson of the meeting may call for nominations from the ordinary members at the meeting.*
- (3) *If only one member has nominated for a position, the chairperson of the meeting must declare the Member elected to the position.*
- (4) *If more than one member has nominated for a position, the ordinary members at the meeting must vote in accordance with procedures that have been determined by the committee to decide who is to be elected to the position.*
- (5) *Each ordinary member present at the meeting may vote for one member who has nominated for the position.*
- (6) *A member who has nominated for the position may vote for himself or herself.*
- (7) *On the member's election, the new chairperson of the Association may take over as the chairperson of the meeting.*

Election of ordinary committee members

- (1) *At the annual general meeting, the Association must decide by resolution the number of ordinary committee members (if any) to hold office for the next year.*
- (2) *If the number of members nominating for the position of ordinary committee member is not greater than the number to be elected, the chairperson of the meeting —*
 - (a) *must declare each of those members to be elected to the position; and*
 - (b) *may call for further nominations from the ordinary members at the meeting to fill any positions remaining unfilled after the elections under paragraph (a).*
- (3) *If —*
 - (a) *the number of members nominating for the position of ordinary committee member is greater than the number to be elected; or*
 - (b) *the number of members nominating under subrule (2)(b) is greater than the number of positions remaining unfilled,*

the ordinary members at the meeting must vote in accordance with procedures that have been determined by the committee to decide the members who are to be elected to the position of ordinary committee member.

- (4) *A member who has nominated for the position of ordinary committee member may vote in accordance with that nomination.*

Term of office

- (1) *The term of office of a committee member begins when the member —*
 - (a) *is elected at an annual general meeting or under subrule 36(3)(b); or*
 - (b) *is appointed to fill a casual vacancy under rule 38.*
- (2) *Subject to rule 37, a committee member holds office until the positions on the committee are declared vacant at the next annual general meeting.*



(3) A committee member may be re-elected.