



LOCAL GOVERNMENT FINANCE PROFESSIONALS INC.

MINUTES OF THE ANNUAL GENERAL MEETING

HELD 2 DECEMBER 2022 AT LEONDA BY THE YARRA, COMMENCING AT 12.55PM

1. Opening and Welcome (President Bradley Thomas)

- Acknowledgement of Country

Bradley then handed over to Philip Mason to Chair the remainder of the AGM.

2. Apologies

- Travis Derricott – VAGO
- Marc Giglio – Banyule CC
- Travis Harling – Macedon Ranges SC
- Shane Marr – Brimbank CC
- Felix Rosman – Westpac
- Charles Nganga – City of Casey,
- Sheraz Akram – Manningham City Council
- Troy Edwards – MAV
- Daniel O’Shea – LGV

3. Minutes of the 2021 AGM – held 3.12.21 – as distributed with notice of the AGM and available on the FinPro website

Moved: Danny Wain

Seconded: Ange Marshall

4. Reports:

- **Presidents Report (Bradley Thomas)**

Moved: Tony Rocca

Seconded: Danny Wain

- **Treasurers Report (Gabrielle Gordon)**

- It was noted that the deficit for the financial year ended 30.9.22 was \$27,044

Moved: Nathan Morsillo

Seconded: Binda Gokhale

5. Appointment of Auditor for Financial Year ended 30.9.23 – HLB Mann Judd

Moved: Danny Wain

Seconded: Binda Gokhale

6. Election of Members of the Executive Committee (Returning Officer for the election of Office Bearers this meeting)

Current Executive:

- | | |
|--------------------|----------------------|
| 1. Aaron Gerrard | 8. Danny Wain |
| 2. Alan Wilson | 9. Fiona Rae |
| 3. Belinda Johnson | 10. Gabrielle Gordon |
| 4. Binda Gokhale | 11. Melissa Baker |
| 5. Bradley Thomas | 12. Nathan Morsillo |
| 6. Charles Nganga | 13. Simone Wickes |
| 7. Chen Wei | 14. Tony Rocca |

The 2022.23 Executive Committee were thanked for a wonderful year of service in 2022 and for their leadership, professionalism and guidance given to our Association.

Election of Executive for 2022/23

In accordance with our new rules of association, in particular Rule 19 Term of Office, Section 1 (a) – (f) referring to the requirements at each AGM, at least half of the Executive Committee must retire from their role. Further, each Executive Committee member must retire once every 2 years; and an Executive Committee member who retires under this rule may nominate for re-election.

Also, Rule 16 Election of the Executive Committee Part 1 The AGM must, by resolution, decide how many Executive Committee members it wishes to elect in that particular year. As we have 50% resignation – 7 committee members – it is proposed that we elect 7, or up to 7, replacements.

Members were asked for a show of hands from members in favour of this proposal for approval CARRIED

We currently have

1. Gabrielle Gordon – resigning and restanding
2. Danny Wain - resigning and restanding
3. Bradley Thomas - resigning and restanding
4. Belinda Johnson - resigning and restanding
5. Tony Rocca - resigning and restanding
6. Binda Gokhale – resigning and restanding
7. Charles Nganga – not restanding

New Nominations - Nathan Kearsley – Latrobe Shire

It was moved that as the number of positions available equal the number of people who have nominated, then those who have nominated be duly elected.

Again referring to Rule 16 Election of the EC Part 8 - If the number of candidates for a position is equal to the number to be elected, the chair of the meeting must declare those candidates elected; accordingly, it was declared the aforementioned nominations as elected to EC for the following 12 months, congratulations...

In summary, the Executive Committee for 2022.23 will be:

- | | |
|--------------------|---------------------|
| 1. Aaron Gerrard | 8. Fiona Rae |
| 2. Alan Wilson | 9. Gabrielle Gordon |
| 3. Belinda Johnson | 10. Melissa Baker |
| 4. Binda Gokhale | 11. Nathan Morsillo |
| 5. Bradley Thomas | 12. Nathan Kearsley |
| 6. Chen Wei | 13. Simone Wickes |
| 7. Danny Wain | 14. Tony Rocca |

7. Other Business

None

8. The meeting was officially closed at 1.10pm

Prepared by Gabrielle Gordon,

Secretary Local Government Finance Professionals Inc.

5 December 2022