



LOCAL GOVERNMENT FINANCE PROFESSIONALS INC.

MINUTES OF THE ANNUAL GENERAL MEETING

HELD 12.30PM, FRIDAY 6 DECEMBER 2024

LEONDA BY THE YARRA, HAWTHORN

1. Opening and Welcome

Presented by Alan Wilson, FinPro Executive Committee member and MC for the day.

2. Apologies

- John Brockway, Warrnambool City Council
- Nathan Morsillo, Coliban Water
- Chen Wei,
- Kelly Grigsby, MAV
- Binda Gokhale
- Fiona Rae, Golden Plains Shire
- Helen Sui, Moonee Valley City Council

Moved Simone Wickes, Seconded Nathan Kearsley

3. Minutes of the 2023 AGM – held 23.2.24 –

Distributed with notice of the AGM and available on the FinPro website

Accepted as distributed. Moved Bradley Thomas, Seconded Danny Wain

4. Reports: (each needs a mover and a seconder)

- a. Presidents Report (Bradley Thomas)**
- b. Treasurers Report (Gabrielle Gordon)**

Both reports accepted as presented.

Presidents Report moved by Simone Wickes and Seconded by Belinda Johnson

Treasurers Report moved by Tony Rocca and Seconded by Melissa Baker

5. Appointment of Auditor for Financial Year ended 30.9.24 – HLB Mann Judd

Accepted as presented. Moved by Gabrielle Gordon and Seconded by Simone Wickes.

6. Election of Members of the Executive Committee

The election of the 2025 Executive Committee was conducted by Phil Mason, acting in the capacity of Returning Officer.

Current Executive for 2023.24:

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

Election of Executive for 2024/25

Resignations received from the following current FinPro Executive Members:

1. Nathan Morsillo
2. Chen Wei
3. Aaron Gerrard

Automatic completion of term from the following Executive members, who are not restanding:

1. Bradley Thomas
2. Gabrielle Gordon
3. Nathan Kearsley

Automatic continuance on the FinPro Executive Committee until the next FinPro AGM:

1. Alan Wilson, Melbourne City Council
2. Fiona Rae, Golden Plains Shire
3. Melissa Baker, Casey City Council
4. Simone Wickes, Monash City Council
5. John Brockway, Warrnambool City Council, and
6. Navec Lorkin, Knox City Council

Executive members seeking re-elections for a two-year term:

1. Belinda Johnson, Horsham Rural City Council,
2. Brinda Gokhale, Contractor, and

3. Tony Rocca, Maroondah City Council.

New Nominations from the following FinPro Members, for a two year term:

1. John Vastianos, Glen Eira City Council
2. Nicole Maxwell, Mitchell Shire Council
3. Liam Routledge, Yarra Ranges Shire,
4. Matt Jarvis, Yarra City Council
5. Rahul Shah, Whittlesea City Council
6. Gabby Spiller, Surf Coast Shire, and
7. Allison Southwell, Cardinia Shire.

The following resolution was made: “That there are 10 positions available on the FinPro Executive Committee, and as the number of positions available equal the number of people who have nominated, then those who have nominated be duly elected”.

Moved by Malcolm Lewis and Seconded by Ange Marshall.

Carried by unanimous vote that the following people are elected to the FinPro Executive Committee for two terms:

1. Belinda Johnson, Horsham Rural City Council
2. Binda Gokhale, Contractor,
3. Tony Rocca, Maroondah City Council
4. John Vastianos, Glen Eira City Council
5. Nicole Maxwell, Mitchell Shire Council
6. Liam Routledge, Yarra Ranges Shire,
7. Matt Jarvis, Yarra City Council
8. Rahul Shah, Whittlesea City Council
9. Gabby Spiller, Surf Coast Shire, and
10. Allison Southwell, Cardinia Shire.

And noting that the following people will continue their place on the FinPro Executive for one more term:

11. Alan Wilson, Melbourne City Council
12. Fiona Rae, Golden Plains Shire
13. Melissa Baker, Casey City Council
14. Simone Wickes, Monash City Council
15. John Brockway, Warrnambool City Council, and
16. Navec Lorkin, Knox City Council

7. Other Business - Life Membership Bradley Thomas

Belinda Johnson put forward that Bradley Thomas, current President of FinPro, is duly worthy of Life Membership of FinPro. The letter of proposal is attached to these minutes.

This proposal was fully supported the 2023.34 FinPro Executive Committee and endorsed at the AGM by all members.

8. Close of Meeting 1.04pm
