



27 October 2016

21 Albert Street  
MORNINGTON VIC 3931  
[www.finpro.org.au](http://www.finpro.org.au)

Dear Member,

It is with pleasure that I invite you to attend the FinPro Annual Lunch and Networking Afternoon, incorporating the 2016 FinPro AGM. This will be held on Friday 2 December 2016 from 12 noon until 3.30pm at the beautiful Leonda by the Yarra, Wallen Rd, Hawthorn.

This is a special day in the FinPro Calendar as it gives members the opportunity to connect in a relaxed environment. One of the most consistent comments our membership gives us following each conference is – “can we have more time to mix with our peers, share ideas and network?”

A special part of the program this year will be a Key Note Address given by Jacqui Cooper, 5 times Olympian Aerial Skier. Jacqui is also a very accomplished and successful speaker and she will share her thoughts with us on the day.

Please find attached a number of documents that relate to this event:

1. Notice of the 2016 FinPro AGM
2. Minutes of the 2015 FinPro AGM – held 12 November 2015
3. Nomination form for the 2016/17 FinPro Executive
4. Registration details for the 2016 FinPro Annual Lunch and Networking Afternoon, incorporating the FinPro AGM

If you have any enquiries about any of the documents attached, about the day or about becoming involved on the FinPro Executive for 2016/17 then please do not hesitate to contact me – my details are included below.

Kind regards,

**Gabrielle Gordon**

Executive Officer

Local Government Finance Professionals Inc.

M: 0400 114 015

E: [gabrielle@fiinpro.org.au](mailto:gabrielle@fiinpro.org.au)



**Notice:  
Annual General Meeting  
Local Government Finance Professionals Inc  
Incorporation No: A0045253V**

**held at:**

**Leonda by the Yarra  
Wallen Rd, Hawthorn VIC  
12.30pm - Friday 2 December 2016  
(as part of the FinPro Lunch and Networking Day 12 noon – 4pm)**

1. Apologies
2. Minutes of the previous Annual General Meeting – 12.11.15 (on following pages)
3. President's Report 2015/16
4. Treasurer's Report 2015/16
5. Appointment of Auditor for 2016/17
6. Election of the Executive 2016/17
7. Other Business

Gabrielle Gordon  
Secretary



**MINUTES OF THE ANNUAL GENERAL MEETING OF FINPRO  
HELD AT PEPPERS THE SANDS TORQUAY  
THURSDAY 12 NOVEMBER 2015 AT 5.00pm**

**1. APOLOGIES**

Apologies were received from:

- Phu Nguyen – Melbourne City Council
- Hamish Munro – Hobsons Bay City Council
- Paul Franklin – Kingston City Council

**2. CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD ON  
12.11.15**

Moved Danny Wain                      Seconded Shane Marr

**3. PRESIDENTS REPORT**

The President, Shane Marr, presented his report to the meeting on the activities of the Association.

Moved Ange Marshall                      Seconded Kevin Ayre

**4. TREASURER'S REPORT**

Gabrielle Gordon presented the audited Treasurer's Report for the year ending 30 September, 2015

Moved Bryan Stone                      Seconded Greg Hall

**5. ELECTION OF EXECUTIVE FOR 2015/16**

The Executive for 2015/16 as nominated were unanimously voted by the members present. They were:

- |    |                  |                             |
|----|------------------|-----------------------------|
| 1. | Danny Wain –     | Monash City Council         |
| 2. | Marc Giglio –    | Whitehorse City Council,    |
| 3. | Shane Marr –     | Moorabool Shire Council,    |
| 4. | Ange Marshall –  | Yarra Ranges Shire Council, |
| 5. | David Filmlter – | Port Phillip City Council,  |
| 6. | Greg Hall –      | Boroondara City Council,    |
| 7. | Kim Jaensch -    | Frankston City Council,     |
| 8. | Jon Gorst -      | Knox City Council           |

- |     |                  |                                 |
|-----|------------------|---------------------------------|
| 9.  | Brett Exelby -   | Bass Coast Shire Council        |
| 10. | Majenta Rose -   | Greater Shepparton City Council |
| 11. | Bradley Thomas - | Mount Alexander Shire Council   |
| 12. | Travis Harling - | Greater Bendigo City Council    |
| 13. | Amy Montalti -   | Whittlesea City Council         |

#### **6. APPOINTMENT OF AUDITOR FOR 2015/16**

That Mark Peters from HLB Mann Judd be appointed as the Honorary Auditor for the year ended 30 September 2016 and that a letter be sent to Mr Peters confirming this and thanking HLB Mann Judd for their support.

Moved Shane Marr

Seconded Ange Marshall

#### **7. OTHER BUSINESS**

None - Meeting closed 5.14 pm

Gabrielle Gordon  
Secretary



NOMINATION FORM:

LOCAL GOVERNMENT FINANCE PROFESSIONALS EXECUTIVE 2016/17

**1. TO BE COMPLETED BY NOMINATOR**

I (nominator) \_\_\_\_\_, being a fully paid member of Local Government Finance Professionals, do hereby nominate (person to be nominated) \_\_\_\_\_, also a fully paid member of Local Government Finance Professionals, to the Executive for 2016/17.

Nominator: \_\_\_\_\_

Date: \_\_\_\_\_

**2. TO BE COMPLETED BY PERSON BEING NOMINATED**

I (person being nominated) \_\_\_\_\_ accept my nomination to the Executive for the period 2016/17.

Person being nominated: \_\_\_\_\_

Date: \_\_\_\_\_

**3. TO BE SIGNED OF BY NOMINATED PERSONS DIRECT SUPERVISOR**

I (Supervisor) authorize that \_\_\_\_\_ is fully supported by his/her employer in nominating to be on the FinPro Executive for 2016/17.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Nominations close at 12 noon on Friday 2 December 2016.

Nominations to be emailed directly to: **Returning Officer**  
**Mr Philip Mason**  
**Philip.mason@yarracity.vic.gov.au**

If you have any queries regarding this nomination please do not hesitate to ring Gabrielle Gordon on 0400 114 015 or email to: [gabrielle@finpro.org.au](mailto:gabrielle@finpro.org.au)



## **Local Government Finance Professionals End of year Luncheon and Networking Day**

### **Registration Procedure**

**Venue:** Leonda by the Yarra, 2 Wallen Rd, Hawthorn Vic,  
**Date:** Friday 2 December 2016  
**Time:** 12.00 noon – 3.30 pm  
**Seminar Investment:** Members \$100\* Non-members \$150\* (\*includes GST)  
**Dress:** Business

#### **To register:**

Simply send an email to Gabrielle Gordon – [gabrielle@finpro.org.au](mailto:gabrielle@finpro.org.au) detailing the following:

- Organisation
- Name, email and job title of those who wish to register
- Contact Person for purposes of sending invoice (one per organisation)

An invoice will be sent upon confirmation of registration.

**Registrations via email must be received by Monday 21 November 2016.**

Following receipt of your registration the designated contact person will receive an email, confirming all registrations for the organisation to attend the FinPro AGM and Luncheon on Friday 21 November 2014.

#### **Cancellations:**

Cancellations can be made up to Monday 21 November 2016 without incurring any cost. No refunds will be made for cancellations after Monday 21 November 2016, however a substitute delegate may be sent at no additional cost.

#### **All enquiries:**

Gabrielle Gordon  
Executive Officer  
Local Government Finance Professionals  
E: [gabrielle@finpro.org.au](mailto:gabrielle@finpro.org.au)  
M: 0400 114 015