



# Local Government Finance Professionals Queensland

Minutes of the 37<sup>th</sup> Annual General Meeting  
of  
The Local Government Finance Professionals Queensland Incorporated  
held on

23<sup>th</sup> November, 2016

## **SURFERS PARADISE MARRIOTT RESORT, GOLD COAST**

The meeting commenced at 5.20pm

### **ATTENDANCE**

23 members as per the attendance register, including the following Committee members:

Wayne Jensen  
Sue Phillips  
Tony Brett

Anthony Keleher  
Lisa Fletcher  
Ann-Marie Ryan

Michael Shave  
Shelly Fogg  
David Lewis

### **APOLOGIES**

Nil

### **MINUTES OF PREVIOUS MEETING**

Moved by Mark Leyland and seconded by Tony Brett

“that the minutes of the Annual General Meeting held on the 25<sup>th</sup> November, 2015 at the Surfers Paradise Marriott Resort, Gold Coast, be received.”

**Carried**

### **AMENDMENTS**

Nil

### **BUSINESS ARISING FROM MINUTES**

Nil

### **PRESIDENTS REPORT**

The President (David Lewis) presented a report for the 2015/16 year.

Moved by David Lewis and seconded by Wayne Jensen that the Presidents report for 2015/16 be received.”

**Carried**

## **FINANCIAL REPORT**

Financial statements for 2015/16 financial year were presented to the meeting.

Moved by Ann-Marie Ryan and seconded by Shelly Fogg

“that the financials and audit report for the period ending 31<sup>st</sup> August, 2016 be received.”

**Carried**

## **PUBLIC LIABILITY INSURANCE**

Information relating to the Associations public liability insurance was provided to the meeting.

Moved by Shelly Fogg and seconded by Michael Shave

“that the Association maintain an appropriate level of public liability insurance coverage with Local Government Mutual (LGM) for the 2016/17 financial year.”

**Carried**

## **APPOINTMENT OF AUDITORS**

Moved by Sue Phillips and seconded by Lisa Fletcher

“that accounting firm Crowe Horwath be appointed as the Association’s Auditors for the 2016/17 financial year.”

**Carried**

## **ELECTION OF MANAGEMENT COMMITTEE 2016/17**

All positions were declared vacant and nominations were received for relevant positions. As there were only enough nominations to fill the vacant positions, with one Committee Member position remaining vacant, there was no need for an election and members were appointed unopposed.

Moved by David Lewis and seconded by Wayne Jensen

“The following persons be duly appointed:

President – Anthony Keleher  
Snr Vice President – Sue Phillips  
Junior Vice President – Lisa Fletcher  
Secretary – Wayne Jensen  
Treasurer – Ann-Marie Ryan  
Committee Member – Michael Shave  
Committee Member – Tony Brett”

**Carried**

## **MEMBERSHIP FEE**

Moved by Wayne Jensen and seconded by Michael Shave

“That membership fees for the 2016/17 are as follows:

Membership Fee - Individual:	\$ 55.00 (GST Inclusive)
Membership Fee – Corporate:	\$ 220.00 (GST Inclusive)”

**Carried**

## **2017 STATE CONFERENCE**

Discussions were held on the proposed venue for the 2017 conference.

Moved by Wayne Jensen and seconded by Lisa Fletcher

“that the 2017 conference be held at the Pullman Cairns International Resort, Cairns.”

**Carried**

## **GENERAL BUSINESS**

Nil

Meeting Closed      5.40pm

**Wayne Jensen**  
**Secretary**