



Item		Action
Date/Time	Wednesday 19 May 11:30am	
Location		
Attendees	<p>President Mayor Kylie Spears (KS) VP Metro Sandra Wilson (SW) VP Janet Pearce (JP) Barb Abley AM CJSJ FACN (BA) Coral Ross (CR) Cr Michelle Kleinert (MK) Cr Denise Massoud (DM) Cr Virginia Tachos (VT) Helen Coleman AM (HC) (entered 11:35am)</p> <p>Cr Lana Formoso (City of Greater Dandenong Council) Adriana Angous, Mollie Fernandez, Carrington Courtney, Cr Jane Ogden (Gannawarra Council), Cr Jennie Barrera (Wyndam City) Cr Anne Chen (Manningham City) Kathryn Arndt (CEO of VLGA), Pam Robinson, OAM Life Member, Cr Wendy Murphy (Loddon Shire) Cr Rose Hodge (Surf Coast Shire) Michelle Munasinghe, Cr Marijke Graham, Cr Tasa Damante and Cr Nora Lamont, (Maroondah Council) Mayor Lina Messina (Darebin Council) Cr Wendy Bywaters (Hindmarsh Shire) Cr Lisa Hollingsworth (Boorandara Council) Cr Rose Iser (Moonee Valley Shire) Cr Claudia Haenel (Horsham Rural City) Meghan Hopper (Moonee Valley council)</p>	
Apologies	<p>Cr Anderson (MRSC) Cr Batagol (Stonnington council) Cr Haslam (Murrindindi Shire), Mayor Long & Cr Foster (City of Greater Dandenong Council) Cr Lange (Manningham City) Cr Thomas (Maribyrnong City Council) Cr Stapleton (Surfcoast Shire) Cr Samardzija (Monash Council) Cr Carr (Whitehorse City council) Cr Cunsolo and Cr Copsey (Port Philip Council) Makaela Power, Cr Saliba (National President ALGWA) Jackie Fristacky, Neha Samar, Cr Celi (Mornington Shire), Cr Rhonda Sanderson (Mitchel Shire)</p>	
Chair	President Mayor Kylie Spears (KS)	
Minutes	Cr Michelle Kleinert (MK)	
Aim of the Day	Annual General Meeting	
1. Welcome & Acknowledgment of Country. Apologies.	<p>Welcome by President at 11:30 am. EO read out apologies.</p> <p>Apology of election of the officer bearers being on the agenda. This is not for this year, but at the next AGM.</p>	
2. Confirmation of Minutes	<p>Confirmation Minutes of previous Annual General Meeting of March 25th 2020</p> <p>RESOLVE: Approve 25/3/20 minutes</p>	<p>MOVED: Barbara Abley AM SECOND: Cr Denise Massoud</p>
3. Business Arising from Previous minutes	<p>Business arising from previous minutes.</p> <ul style="list-style-type: none"> Nil 	
4. President	Presentation of year that was. This was a power point	



Report	presentation.	
5. Executive Officer's Report & Presentation of Annual Statements	<p>Executive Officer's Report & Presentation of Annual Statements</p> <p>ALGWA Vic Executive Officer Report AGM 2021</p> <p>The power point from the President highlights it all.</p> <p>We had a good year when it came to an increase in membership. This attributed to both the 2020 elections but mostly due to our marketing campaign. Mid year we began offering online sign up for our membership to make it easier both for the administration but also for the member. We are in the Black for the Year end of 2020, \$13,000. These include carry over grants, including \$7000 to be expended in this coming year. We have our mentoring grant with money to still go to the consultant, and outstanding invoices from our previous bookkeeper estimated to be approximately \$3000.</p> <p>RESOLVE: Approve the financials for 2020</p>	<p>MOVED: Cr Claudia Haenel SECOND: Cr Virginia Tachos</p>
6. Honarium	<p>Executive Officer spoke to this. \$1000 To the President annually. A symbolic gesture of gratitude for the work being done behind the scenes over the past year.</p> <p>RESOLVE: Approve the honorarium for the President</p>	<p>MOVED: Coral Ross SECOND: Pam Robinson</p>
7. Determination of Annual Membership Fees	<p>President determined that the annual fees remain \$300 for Rural Councils and \$370 for Metro Councils and \$85 for Individual members. The Executive Officer then clarified that the Individual councilors membership then allows the Councillor to be part of the mentoring program and online forums and support. The council members is for councils to participate in the Bursary Award and then able to undertake the EOI process to host a AGLWA Vic Conference. Officers that would like to attend a paid event will be at a member rate. If you are an individual member, you are able to nominate for the executive committee which is at the next AGM.</p> <p>The President stated we would like to keep it at the same rate and revisit this next AGM.</p> <p>RESOLVE: No change to membership fees</p>	<p>MOVED: Sandra Wilson SECOND: Cr Denise Masoud</p>
8. General Business	Executive Officer confirmed, there were none received.	
	Close of Annual General Meeting at 11:55am	