



LGEMA 2026 AGM

Date: Sunday 26 July 2026

Time 12-4pm

Venue: The Grove Library, 1 Leake St, Peppermint Grove, WA 6011

Travel and Parking: Close to Cottesloe Train Station & Stirling Highway bus routes; free parking under Grove library after 12MD & Woolworths carpark opposite library on Leake St

RSVP and \$30 for lunch and venue costs at trybooking

Trybooking

<https://www.trybooking.com/DMBRW>

12md – Registration and lunch

12.45 pm AGM Meeting

1. Meeting open

2. Acknowledge Traditional Owners

LGEMA acknowledges the continuing culture of the Whadjuk people and the contribution they make to the life of Cottesloe and this region Whadjuk people of this land on which we meet.

We pay our respects to the Whadjuk people, and their Elders both past and present.

LGEMA acknowledges and respects the continuing culture of the Whadjuk people and the contribution they make to the life of Cottesloe and all WA local government Districts.

3. Attendance

All Full Member attendees please sign AGM attendance register

Note: All present welcome but voting only by LGEMA members who are current or former EMs

4. Apologies

Jennifer Nevard

5. Proxies

6. Tabled

- Rules of Association and Certificate of Incorporation
- Annual Financial Statement year ended 30 June 2026
- LGEMA AGM 2026 Agenda
- LGEMA 2025 AGM Minutes, noting circulation by email of 2026 agenda, 30 June 2026 EOY financials, 2025 AGM minutes to all members before AGM.

7. AGM 2025 Minutes

Motion

“That the LGEMA AGM Minutes Sunday 9 November 2025 are endorsed and adopted.”

Moved: Second: Resolved:

8. Annual Financial Statement year ended 30 June 2026

Motion

“That the AGM endorses and accepts the LGEMA Financial Statements year ended 30 June 2026



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presented as the LGEMA INCOME AND EXPENDITURE ACCOUNT for the period 1 July 2025 to 30 June 2026”

Moved: Second: Resolved:

9. Chairperson Report: Sandra Boulter

10. Election of Officer Bearers and Committee Members

Motion

The number of committee members for the 26/27 LGEMA Committee will be up to 9, as endorsed by the LGEMA committee 7 May 2026.

Moved: Second: Resolved:

Motion

The LGEMA committee is authorised to appoint members from time to time up to this number

Moved: Second: Resolved:

Motion

Current committee membership and office bearer positions are declared vacant

Moved: Second: Resolved:

Motion

Lorna Buchan will conduct election

Moved: Second: Resolved:

Committee nominations have been received as follows

- a. Chairperson: nomination from Sandra Boulter (former Town of Cottesloe EM)
- b. Deputy Chairperson: John Raftis (City of Joondalup deputy Mayor)
- c. Secretary: Rebecca Coghlan (City of Nedlands Councillor)
- d. Treasurer: Lorna Buchan (City of Rockingham Mayor)
- e. Committee members: Sally Pyvis (former Town of Cottesloe EM), Anne Ryan (City of Busselton Councillor), David Gonclaves (City of Perth deputy Lord Mayor), Mark Hutchinson (Shire of Dardanup Councillor)

Motion

“The LGEMA members elect LGEMA office bearers and LGEMA committee members as follows,
Chairperson:

Deputy Chairperson:

Secretary:

Treasurer:

Committee members:

Moved: Second: Resolved:

11. Other business

Protecting and Safeguarding Elected Members and Enforcing Ethical Local Government Good Governance Law Reform

Proposal and motion to be circulated after next LGEMA committee meeting in June.

12. Close AGM



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GUEST SPEAKERS

1.50 Local Government Inspector Tony Brown: Local Government Inspector Role

2.50 pm Jonelle Di Lena specialist defamation lawyer: Elected Members and Defamation

3.50 pm Packaway

4pm Drinks at Albion

Relevant AGM Statutory Background Excerpts

LGEMA RULES OF ASSOCIATION

How members become Committee members

A member becomes a committee member if the member —

- (a) is elected to the committee at a general meeting; or*
- (b) is appointed to the committee by the committee to fill a casual vacancy under rule 38.*

Nomination of committee members

- (1) At least 42 days before an annual general meeting, the secretary must send written notice to all the members —
 - (a) calling for nominations for election to the committee; and*
 - (b) stating the date by which nominations must be received by the secretary to comply with subrule (2).**
- (2) A member who wishes to be considered for election to the committee at the annual general meeting must nominate for election by sending written notice of the nomination to the secretary at least 28 days before the annual general meeting.*
- (3) The written notice must include a statement by another member in support of the nomination.*
- (4) A member may nominate for one specified position of office holder of the Association or to be an ordinary committee member.*
- (5) A member whose nomination does not comply with this rule is not eligible for election to the committee unless the member is nominated under rule 33(2) or 34(2)(b).*

Election of office holders

- (1) At the annual general meeting, a separate election must be held for each position of office holder of the Association.*
- (2) If there is no nomination for a position, the chairperson of the meeting may call for nominations from the ordinary members at the meeting.*
- (3) If only one member has nominated for a position, the chairperson of the meeting must declare the Member elected to the position.*
- (4) If more than one member has nominated for a position, the ordinary members at the meeting must vote in accordance with procedures that have been determined by the committee to decide who is to be elected to the position.*
- (5) Each ordinary member present at the meeting may vote for one member who has nominated for the position.*
- (6) A member who has nominated for the position may vote for himself or herself.*
- (7) On the member's election, the new chairperson of the Association may take over as the chairperson of the meeting.*



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Election of ordinary committee members

- (1) *At the annual general meeting, the Association must decide by resolution the number of ordinary committee members (if any) to hold office for the next year.*
- (2) *If the number of members nominating for the position of ordinary committee member is not greater than the number to be elected, the chairperson of the meeting —*
 - (a) *must declare each of those members to be elected to the position; and*
 - (b) *may call for further nominations from the ordinary members at the meeting to fill any positions remaining unfilled after the elections under paragraph (a).*
- (3) *If —*
 - (a) *the number of members nominating for the position of ordinary committee member is greater than the number to be elected; or*
 - (b) *the number of members nominating under subrule (2)(b) is greater than the number of positions remaining unfilled,*

the ordinary members at the meeting must vote in accordance with procedures that have been determined by the committee to decide the members who are to be elected to the position of ordinary committee member.
- (4) *A member who has nominated for the position of ordinary committee member may vote in accordance with that nomination.*

Term of office

- (1) *The term of office of a committee member begins when the member —*
 - (a) *is elected at an annual general meeting or under subrule 36(3)(b); or*
 - (b) *is appointed to fill a casual vacancy under rule 38.*
- (2) *Subject to rule 37, a committee member holds office until the positions on the committee are declared vacant at the next annual general meeting.*
- (3) *A committee member may be re-elected.*