

ANNUAL GENERAL MEETING 2025 INFOR PUBLIC SECTOR USER FORUM



Date: Wednesday 27 August 2025 at 10:10am

Venue: Sydney Masonic Centre

1. Meeting opened: 10:33am (AEST)

2. Apologies

3. Acceptance of minutes from 28/08/2024 Annual General Meeting

Moved *Roger Nicholls*

Seconded

Hannah Hilton

4. Chairperson's Report

Kim Caldwell, Chairperson tabled her report

Moved *Angela Harris*

Seconded

Sheree Hanley

5. Treasurer's Report

Liz Bailey, Treasurer (Acting) tabled her report including audited financial statements

Moved *Angela Harris*

Seconded

Kym Foster

6. Election of Office Bearers

All current office bearer's positions are now vacant. Early nominations received for positions are listed below however additional nominations will be received up until meeting time.

I declare all positions vacant and ask Darrell Smith to announce the nominations for Chairperson.

6.1 Chairperson - Liz Bailey

Moved: *Hannah Hilton*

Seconded:

Kym Foster

6.2 Deputy Chairperson – Roger Nicholls

Moved: *Sheree Hanley*

Seconded:

Angela Harris

6.3 Secretary – Doreen Smith

Moved: *Angela Harris*

Seconded:

Roger Nicholls

6.4 Treasurer – vacant; no nominations

Moved: *N/A*

Seconded:

N/A

6.5 Australia / New Zealand Pathway SIG Coordinator – Sheree Hanley

Moved: *Hannah Hilton*

Seconded:

Angela Harris

6.6 Australian IPS SIG Coordinator – Kym Foster

Moved: *Liz Bailey*

Seconded:

Angela Harris

6.7 New Zealand IPS SIG Coordinator – Angela Harris

Moved: *Roger Nicholls*

Seconded:

Hannah Hilton

6.8 Appointment of State Pathway SIG Co-ordinators

State	Name	Council / Organisation
NSW	Deepal Kaffle	Hornsby Shire Council
QLD	Vacant; no nominations	N/A
NZ	Shirley Corbin	Southland District Council
SA / WA	Monique Ross	City of Melville
VIC / TAS	Katie Hardman	Wodonga Council

7. Moved: Sheree Hanley

Seconded: Deepal Kaffle

8. Resignation of Membership

The following Council resigned their membership in the last financial year:

- City of Parramatta Council

The following Councils membership have lapsed due to being unfinancial:

- City of Onkaparinga
- Willoughby City Council

9. New Applications for Membership

- None

10. Applications for Membership – Rejoining

- Moonee Valley City Council
- Waverley Council

11. General Business - Any other matters arising

- SIG Coordinator updates

12. Next Annual Conference

To be advised

13. Close

The annual general meeting closed at 10:52am (AEST).