

STATE EMERGENCY SERVICE VOLUNTEERS ASSOCIATION

- 1. NOTICE OF 2015 ANNUAL GENERAL MEETING
- 2. CALL FOR AGENDA ITEMS
- 3. NOMINATIONS FOR VACANCIES

1 AGM

The Annual General Meeting of the above Association will be conducted as below;

DATE OF AGM: 20th September 2015

LOCATION: DFES Conference, Perth Convention & Exhibition Centre,

21 Mounts Bay Rd, Perth WA 6000

TIME: 0730hrs (7.30am)

2 AGENDA ITEMS

All agenda items for the AGM need to be in writing, stating the Unit, signed by the Local Unit Manager and received by the Secretary at one of the below addresses by 19 August 2015.

Mail PO Box 333, Guildford WA 6935 or,

Fax 9574 1829

Email <u>sesva.secretary@ses-wa.asn.au</u>

3 NOMINATIONS FOR VACANCIES

A number of Management Committee terms of appointment end at the 2015 AGM.

Nominations for these vacancies, as listed below, are now called for.

All Units are invited to nominate a member for election as a Regional Representative (where vacant as per attached list) or President.

Units that wish to nominate a member of their Unit for a vacancy on the SESVA Management Committee must ensure the attached nomination form is completed and returned by the closing date (31st July 2015).

Please include a brief statement about the nominee's relevant SES background that can be forwarded to Units should voting be required.

See attached table detailing the Regions where vacancies exist and the Units that fall within those regions.

All Units will be eligible to vote for the President, but only Units within the relevant region will be eligible to vote for the Regional Representative positions.

Voting will be undertaken by email wherever possible, therefore please ensure your Unit completes the <u>Unit Contact Details</u> on the attached form and returns it by mail, fax or email.

The election results will be announced at the Annual General Meeting to be held on 20th September 2015.

Should no nominations be received for a vacant position on the Management Committee, the Committee may co-opt a person to the relevant position.

With the development of a single Emergency Services Act progressing at the moment, it is of paramount importance that all regions have a voice on the Committee.

If you have any questions about the Association or what being a member of the Management Committee entails, please do not hesitate to contact us.

Lin Booth Secretary

SES Volunteers Association (inc.)

Mob: 0418 612 480

Email: <u>sesva.secretary@ses-wa.asn.au</u>

Web: www.ses-wa.asn.au







TABLE OF SESVA MANAGEMENT COMMITTEE VACANCIES (AGM 2015)

POSITION TERM

SESVA President 2 yr term expires AGM 2017

REGIONAL REPRESENTATIVES

<u>Region – South Coastal</u> 2 yr term expires AGM 2017

Cockburn Melville Serpentine/Jarrahdale Mandurah

Rockingham/Kwinana

<u>Region – South East</u> 2 yr term expires AGM 2017

Armadale Canning/South Perth Gosnells Kalamunda

Mundaring

<u>Region – North East</u> 2 yr term expires AGM 2017

Bassendean Belmont Comms Support Mounted Section

Peer Support Swan

<u>Region – Goldfields/Midlands</u> 2 yr term expires AGM 2017

Kalgoorlie Norseman Northam Merredin

Moora Toodyay

<u>Region – Kimberley</u> 2 yr term expires AGM 2017

Broome Derby Kununurra

<u>Region – Pilbara</u> 2 yr term expires AGM 2017

Exmouth Karratha Marble Bar Newman

Hedland Roebourne Tom Price

<u>Region – Great Southern</u> 1 yr term expires AGM 2016

Pingelly Narrogin Kulin Wagin

Gnowangerup Mt Barker Denmark Albany

Ravensthorpe Esperance Boddington

<u>Region – South West</u> 2 yr term expires AGM 2017

Harvey Collie Murray Bunbury

Australind

SES VOLUNTEERS ASSOCIATION of WA (Inc) 2015 UNIT DETAILS / NOMINATION FOR COMMITTEE

Please complete Unit email details to ensure your Unit can be contacted should an election be required

UNIT NAME		,
SESVA REGION (see table below)		
UNIT POSTAL ADDRESS		
UNIT EMAIL CONTACT		
NOMINATION FOR (please circle one): President : Regional Representative		
NAME OF NOMINEE**(see comment below)		
POSTAL ADDRESS		
PHONE	MOBILE	
EMAIL		
SIGNATURE		DATE
UNIT AUTHORISING OFFICER		
NAME		
POSITION		
EMAIL		
SIGNATURE		DATE

Completed forms must be returned by close of business on **31**st **July 2015**. Please return, marked;

Attention SESVA Returning Officer, by:

Mail PO Box 333 Guildford WA 6935 or,

Fax 9574 1829 or,

Email <u>sesva.secretary@ses-wa.asn.au</u>

^{**} Please include a brief resume (1/2 page maximum) about the nominee's relevant background / history, that can be sent to the relevant Units to assist them in determining their preferred applicant, should voting be required.