



STATE EMERGENCY **SERVICE VOLUNTEERS** **ASSOCIATION**

- 1. NOTICE OF 2022 ANNUAL GENERAL MEETING**
- 2. AGENDA ITEMS**
- 3. NOMINATIONS RECEIVED FOR VACANCIES**
- 4. SPECIAL RESOLUTION**
- 5. MEMBER DELEGATE FORM**

1 ANNUAL GENERAL MEETING

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

DATE OF AGM: 11th September 2022

LOCATION: Studio 2
Crown Perth
Gt Eastern Highway
Burswood WA 6100

TIME: 0900hrs (9.00am)

The AGM will be held on the Sunday following the WAFES Conference at Crown Perth.

If unable to attend, but wish to be present via a ZOOM link, please advise the Returning Officer when returning the Member Delegate form.

Details of the Zoom meeting will be forwarded to each Delegate who requests the Zoom link before the meeting day.

Please ensure forms are received by the Returning Officer by the due date, otherwise your Unit will not be able to vote.

2 ANNUAL GENERAL MEETING 2022 AGENDA

1. Declaration of meeting opening
2. Record of Attendance/Apologies
3. Register of Unit Delegates
4. Disclosure of Interest
5. Minutes of AGM 2021
6. Matters arising from the minutes
7. President's report
8. Treasurer's report
9. The President declares the relevant positions vacant;
10. Returning Officer declares appointments
11. Membership Fee
12. Appointment of Auditor
13. Special Resolution
14. Relevant Notified Business
15. Closure of meeting

3 NOMINATIONS FOR VACANCIES

Vice President North	- Trevor Patten	- Karratha Unit
Lower South West	- Peter Newton	- Walpole Unit
Midwest Gascoyne	- Steve Cable	- Kalbarri Unit
Upper Great Southern	- Kerry Keys	- Pingelly Unit

4 SPECIAL RESOLUTION

During the 2022 SESVA AGM a Special Resolution will be moved:
"To award Lindal Booth Life Membership of the SESVA in honour of his years of service as Secretary of the Association."

5 MEMBER DELEGATE

All Units are eligible to vote. Each member Unit has one vote.

The attached member delegate form must be received by the Returning Officer by 10th September 2022, to enable a member delegate to vote for their Unit. The form must be signed by both the delegate and the Unit Authorising Officer (Local Manager).

Please forward a copy of the signed form to
sesva.secretary@ses-wa.asn.au

PLEASE NOTE: Without submitting a member delegate form, you will not be able to vote for your Unit or have a say at the AGM. This is a requirement of the constitution and cannot be altered at this Annual General Meeting.

Allen Gale

Secretary, SES Volunteers Association of WA34 (inc.)

Mob: 0419 935 497

Email: sesva.secretary@ses-wa.asn.au

Web: www.ses-wa.asn.au



SES VOLUNTEERS ASSOCIATION of WA (Inc)
MEMBER DELEGATE FORM
ANNUAL GENERAL MEETING
 09:00am Studio 2, Crown Burswood
SUNDAY 11 SEPTEMBER 2022

Please complete Unit email address details to ensure your Unit can be contacted

UNIT NAME	
SES REGION	
UNIT POSTAL ADDRESS	
UNIT EMAIL ADDRESS	
NAME OF MEMBER DELEGATE	
POSTAL ADDRESS OF MEMBER DELEGATE	
PHONE	MOBILE
EMAIL ADDRESS	
SIGNATURE	DATE
UNIT AUTHORISING OFFICER	
NAME	
POSITION	
EMAIL ADDRESS	
SIGNATURE	DATE

Do you wish to receive the Zoom Meeting Link to attend the AGM: YES / NO

If YES please advise Email address _____

Completed forms must be returned by close of business on 10th September 2022.

Please return via email, marked; Attention SESVA Returning Officer

Email: sesva.secretary@ses-wa.asn.au

***Returning forms to any other email address may result in
 the form not being received by the Returning Officer in time.***