



SES VOLUNTEER'S ASSOCIATION OF WA (Inc.)

- 1. NOTICE OF 2025 ANNUAL GENERAL MEETING**
- 2. AGENDA ITEMS**
- 3. NOMINATIONS RECEIVED FOR VACANCIES**
- 4. MEMBER DELEGATE FORM**

1 2025 ANNUAL GENERAL MEETING

The Annual General Meeting of the SES Volunteers Association will be conducted at;

DATE OF AGM: 13TH September 2025

LOCATION: Lecture Theatre
DFES complex
91 Leake St
Belmont WA 6104

TIME: 0900hrs (9.00am)

This year the AGM will be held on the Saturday **2 weeks after** W-AFAC Conference because of hosting venue problems.

If you are unable to attend, but wish to be present, please join us via TEAMS. We ask you to advise the SESVA Returning Officer to this email address enabling us to send you the TEAMS link after returning the Member Delegate form.

Details of the TEAMS meeting will be forwarded to each Delegate who requests the attendance the day prior to the AGM.

Please ensure the Member Delegate form is received by the SESVA Returning Officer by , **Friday 12th September 2025**. We want your unit to be present and to retain your voting rights. . Forward the signed form to the **SESVA Returning Officer** sesva.secretary@ses-wa.asn.au

2 ANNUAL GENERAL MEETING 2025 AGENDA

1. Declaration of meeting opening
2. Acknowledge the Traditional Owners
3. Record of Attendance/Apologies
4. Register of Unit Delegates
5. Disclosure of Interest
6. Minutes of AGM 2024
7. Matters arising from the minutes
8. President's report
9. Treasurer's report
10. President declares the relevant positions vacant
11. Returning Officer declares appointments
12. President invites nominations from members for positions that remain unfilled
13. Conduct an election for positions that remain unfilled if nomination(s) are received
14. Membership Fee
15. Appointment of Auditor
16. Relevant Notified Business – Amendments to SESVA Constitution
17. Closure of meeting

3 NOMINATIONS RECEIVED FOR VACATED POSITIONS

| | |
|-----------------------|--|
| President | - 2 x nominations received – ballot closes 30 August '25 |
| Vice President South | - 2 x nominations received – ballot closes 30 August '25 |
| Pilbara | - 2 x nominations received – ballot closes 30 August '25 |
| Goldfields-Midlands | - 1 x nomination received |
| Great Southern | - 1 x nomination received |
| South Coastal (Metro) | - 1 x nomination received |
| North Coastal (Metro) | - 1 x nomination received |
| South East (Metro) | - 1 x nomination received |
| North East (Metro) | - 1 x nomination received |

Note: No nominations received for the Kimberley region and the Southwest region.

4 MEMBER DELEGATE FORM

All Units are eligible to vote at the AGM. Each member Unit has one vote providing the Local Manager authorised delegate form is lodged by the 12 Sept.

Forward the signed form to the SESVA Returning Officer sesva.secretary@ses-wa.asn.au

PLEASE NOTE: Without submitting a member delegate form, your unit will not be able to vote 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 ESM

Secretary, SES Volunteers Association of WA (inc.)

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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 Lecture Theatre, DFES Complex, 91 Leake St, Belmont WA
SATURDAY 13th SEPTEMBER 2025**

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

| |
|----------------------------|
| UNIT NAME |
| SES REGION |
| UNIT POSTAL ADDRESS |

| | |
|------------------------|---------------|
| MEMBER DELEGATE | |
| NAME | |
| POSTAL ADDRESS | |
| PHONE | MOBILE |
| EMAIL ADDRESS | |
| SIGNATURE | DATE |

| | |
|---------------------------------|-------------|
| UNIT AUTHORISING OFFICER | |
| NAME | |
| POSITION | |
| EMAIL ADDRESS | |
| SIGNATURE | DATE |

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

If YES, advise the Email address for sending the link: _____

Completed forms must be returned by close of business on 12th September 2025

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.***