

Agenda

NSW SES Volunteers Association Incorporated

Annual General Meeting (AGM)

Saturday 3rd December 2011

St George Rowers Club, 1 Levey St Wollie Creek 2205

Meeting start - 0930hrs

1. Welcome by President

2. Apologies:

3. Minutes from Previous AGM;

4. *Issues arising from Minutes of Previous AGM;*

5. Consideration of a written report of the State Executive.

- Presidents Report

Charlie Moir

- Executive Officer Report

Therese Cook

- Treasurer's Report and Appoint Auditor for 2012

Bob White

- Other Executive Reports

6. Consideration of a motion to formally adopt the Special Resolutions to amend the Constitution.

7. Any other Business to which notice has been given.

8. Open Forum

9. Date and Venue of Next Meeting

10. Meeting Closed _____hrs