

Notification of AGM and Special Resolution

The Executive Committee of the State Emergency Service Volunteers Association *Incorporated* (SESVA) wish to advise all members of the SESVA that the AGM of the Association will be conducted at the St George Rowers Club, Levey St Wollie Creek commencing at 9:30am on Saturday 3rd December 2011 (**Please note revised date from the 20th November to the 3rd of December**)

All members are hereby notified and cordially invited to attend this AGM where a Special Resolution will be put to the Association's members to adopt a new Constitution of the NSW State Emergency Service Volunteers Association *Incorporated*. The Special Resolution will require the support of at least three-quarters of the votes cast by members of the Association in attendance at the meeting and entitled to vote on the proposed Special Resolution for it to become the new SESVA Constitution

The order of Business at the AGM will follow Part 5 of the SESVA Constitution- amended 21st November 2010 and includes:

- Confirmation of the Minutes of the previous AGM;
- Consideration of a written report of the State Executive;
- Consideration of the Treasurers Statement and Auditors report for the year;
- Consideration of any motion to amend this Constitution(Special Resolution); and
- Any other business of which notice has been given.

Special Resolution:

“That the new amended SESVA Constitution be adopted by the Association and that the new Constitution take effect upon registration by the Director General of NSW Fair Trading”.

Additional information forwarded with this AGM and Special Resolution notification includes copies of:

- The current SESVA Constitution –amended 21st November 2010;
- The proposed Amended SESVA Constitution;
- Summary of the differences between the current and the proposed Amended Constitution;
and
- The AGM Agenda.

Charlie Moir

Public Officer of the NSW SESVA

Date: Tuesday 8th November 2011.