



Emergency Services Volunteer Association Inc.

NOTICE OF THE 2018 ANNUAL GENERAL MEETING

**4.00pm, Thursday 6th September 2018, at Meeting Room 9, Perth
Convention and Exhibition Centre**

AGENDA

1. Meeting Open
2. Apologies
3. Confirmation of delegates rights
4. Confirmation of Minutes of previous Annual General Meeting
5. Chairs Report
6. Financial Report
7. Election of Committee members
8. Voting on Special Resolution for a new Constitution
9. Vote of thanks to outgoing Executive
10. Determination of Annual Membership fee
11. General Business
12. Meeting Close.