



ANNUAL GENERAL MEETING 2025

MEMBERS are advised that the AGM of the Association will be held at 11am on Monday 28th July 2025 at Club York, 95 York St SYDNEY.

- Only financial MEMBERS are entitled to vote at this meeting.
- Only financial MEMBERS are entitled to stand for office at this meeting.
- Proxy votes (a limit of five complying proxies per financial MEMBER attending the meeting) may be exercised at this meeting. In order to comply, proxy votes must be signed and the Secretary must be able to identify the proxy through detail recorded on the prescribed forms, as a financial MEMBER. The forms must be lodged with the Secretary 48 Hours prior to the meeting's advertised starting time.
- Please note, that under current Rules, an ASSOCIATE is **not** a MEMBER **for the purposes of voting**.

THE AGENDA WILL BE:

10am Commence

Opening and welcome address by the President.

[Conduct of the annual Membership up-to-date Draw commences with Club York staff officiating]

Apologies

Recent Deaths

New Membership applications

Minutes of the AGM held on 29 July 2024

Business arising from those minutes

President's Report

Secretary's Report

Treasurer's Report

General Business – Special Resolutions (1) Treasurer Mr B. HOWE (2) Mr HOWE (3) Mr HOWE

Declaration of Office Bearers for 2025/6.

See detail hereunder '**VOTING PROCESS**' and declaration by the Returning Officer dated 21 July 2025.

Close of Meeting.

A light meal will be available at the Club

VOTING PROCESS

CURRENT OFFICE BEARERS

President Paul **WYNNE** (Standing)

Senior Vice President George **WEISSEL** (Standing)

Vice President Elizabeth Anne **DOCKSEY** APM OAM (Vacating)

Secretary **Ian LOVELL** APM (Standing)

Treasurer Bruce **HOWE** (Vacating)

State Welfare Officer Ian **MOORE** (Standing)

NO FURTHER NOMINATIONS FOR EXECUTIVE POSITIONS WERE RECEIVED by 11am 21 July 2025

CURRENT COMMITTEE MEMBERS

Allan **SIMPSON** BEM KStJ (Vacating)

Russell **OXFORD** APM (Standing)

Paul **SMITH** APM (Standing)

Alan **LE SURF** (Standing)

Belinda Ann **DUNN-TOEMOE** (Standing)

David **DREW** (Standing)

NO FURTHER COMMITTEE POSITION NOMINATIONS WERE RECEIVED by 11am 21 July 2025

The Returning Officer, Mr Lloyd TAYLOR, was notified of those nominating for all positions by 11 am Monday 21 July 2025 (as required by Part 3, S.15 of the model constitution). **NO VOTING IS REQUIRED.**

Ian LOVELL APM

Secretary

Please note:

This notice was supplied with the most recent RFPA Gazette and was duplicated on the RFPA website and Messaging System, being updated as necessary on the website from time to time.