



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the
Australian Environmental Pest Managers Association
is to be held on
Wednesday 14th August at 4.00pm AEST
at
The Coolangatta Room, The Star Gold Coast

AGENDA

1. Welcome
2. Confirmation of attendees (any financial member of AEPMA) present or by proxy
3. Apologies
4. Acceptance of proxies
5. Acceptance of Minutes from previous AGM (Held on 16th August 2023)
6. To receive and consider the Directors' report for the financial year ended 29th February 2023, the Financial Statements and Audit Report for that year and the Directors' Statement. (see AEPMA website, www.aepma.com.au)
7. To consider the election of Life Member/s
8. Election of Office Bearers – meeting to confirm Office Bearers for the coming year.

South Australian Delegate

Associates Delegate

Queensland Branch Delegate:

New South Wales Branch Delegate:

Victoria Branch Delegate:

West Australia Branch Delegate:

Special Expertise Delegates:

Vasili Tsoutouras

Eris Hess

Kuyan Rider

Paul Enwright

Emma Mendelsohn

Lindsay Hollingsworth

John Murray

Rob Boschma

9. Confirmation of Executive Office Bearers (meeting will adjourn for approx. 5 minutes Branch Delegates to the National Board will then elect President, Vice President and Treasurer)

The State from which the President is elected shall then nominate their alternate delegate to the board.

10. General Business
11. Meeting Close

AUSTRALIAN ENVIRONMENTAL PEST MANAGERS ASSOCIATION LTD
PROXY FORM

I/We, _____ of _____

being a Member of Australian Environmental Pest Managers Association Limited and entitled to vote appoint;

the Chairman of the meeting **OR** _____
(Insert name and address of proxy)

at the meeting to be held on _____ at _____
or failing that appointment or the absence of that person, the Chairman of the meeting**, as my/our proxy to act generally at the meeting and to vote for me on my/our behalf in accordance with the following instructions (or if no directions have been given, as the proxy sees fit and with discretion as to any business not referred to below).

** if the Chairman of the meeting is appointed as your proxy or is appointed by default and your voting direction is not indicated, the Chairman may exercise your proxy even if he has an interest in the outcome of those items.

Voting instructions (if you have not provided your proxy to the chairman)

I vote to accept "acceptance of proxies" and the Directors' report for the financial year ended 29th February 2020.

I vote to accept the Directors election for the forthcoming year.

Signature of Member

Print name and position

Date _____

Notes

This form should be signed by the Member. If a joint holding, either Member may sign. If signed by an attorney or other authorised person, the power of attorney or written authority must have been previously noted by the Company and a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the Members constitution and the *Corporations Act 2001 (Cth)*.

Proxies

- (a) A Member who is entitled to attend and vote at this meeting is entitled to appoint not more than 2 proxies to attend and vote instead of the Member.
- (b) Where 2 proxies are appointed:
 - (i) A separate proxy form should be used to appoint each proxy;
 - (ii) The proxy form may specify the proportion, or number, of votes that the proxy may exercise, and if it does not do so, the proxy may exercise half of the votes.
- (c) A proxy need not be a Member of the Company.
- (d) To be effective, proxy forms (duly completed and signed) must be received by the Company at its registered office no later than 48 hours before the time for the holding of the meeting.