



Petroleum Exploration Society of Australia Limited

INCORPORATED IN WESTERN AUSTRALIA

A.C.N. 009 061 278

Mail Address: P.O. Box 721, West Perth, WA, 6872

Telephone (618) 9276 3258

Facsimile (618) 9375 7636

Email <pesa.sec@bigpond.com>

AGENDA

TWENTYTHIRD ANNUAL GENERAL MEETING OF MEMBERS OF THE PETROLEUM EXPLORATION SOCIETY OF AUSTRALIA LTD.

1. Open Meeting and Apologies.
2. Approval of minutes of previous AGM held 10th April 2005 in Perth, WA.
3. Consideration of financial statements, auditors report and Presidents report on behalf of the federal executive.
4. Any Other Business.
5. Closure.

REFRESHMENTS WILL BE SERVED PRIOR TO THE MEETING.



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PROXY FORM ANNUAL GENERAL MEETING 7th May 2006

I, _____ of _____

Being an Active member of the Petroleum Exploration Society of Australia Ltd and entitled to vote hereby appoint _____ or in their absence

The Chairperson as my proxy to vote for me on my behalf at the Annual General Meeting of the Society to be held on 7th May 2006 and at any adjournment of that meeting.

This form is to be used to vote on the resolution:

Please mark the appropriate boxes

FOR

AGAINST

Ordinary Business

To approve the reports and Financial Statements.

Special Business

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Dated this _____ day of _____ 2006.

Signature: _____

To be effective this proxy form and the power of attorney or other authority (if any) under which it is signed or executed, or a notarially certified copy of that power or authority, must be deposited with the Secretary at the above address not less than 48 hours before the time appointed for the holding of the meeting.



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MINUTES

PETROLEUM EXPLORATION ASSOCIATION OF AUSTRALIA

PESA

ANNUAL GENERAL MEETING

10th April 2005

Perth Convention Centre, Rooms 1&2

Perth WA

5:00 P.M.

1.1 Opening and Welcome

The meeting was opened at 5:00pm; Barry Goldstein (Federal President) welcomed the 28 attendees to the 22nd Annual General Meeting (AGM) of PESA.

1.2 Minutes of Previous Meeting

Barry Goldstein reported that the minutes of the previous AGM have been reviewed by the board and signed off by the president. Max Williamson moved that the minutes be accepted as a true and accurate record of the PESA Annual General Meeting. Motion seconded by Mike Hanzalik, all approved.

1.3 Financial Reports and President's Report

Barry Goldstein presented the financial reports audited by KPMG and found to be in full compliance. These records have now been signed off. The financial records are available by download by members and posted to those without internet access. The accounts are all in order. Max Williamson moved that the financial records be accepted. Motion seconded by John Carmody, all approved.

Barry Goldstein presented his report for 2004, see AGM papers for a full copy.

1.4 Meritorious Service Award

Barry Goldstein proposed that the membership accept the nomination of John Mebberson for the PESA Federal Meritorious Service Award. Seconded by Rowley Butters, unanimously agreed. No nominations were made for Distinguished membership this year.

1.7 Any Other Business

John Carmody expressed thanks to Barry Goldstein and the Executive Committee for their efforts over the past two years. Barry added his thanks to the Committee and highlighted some of the achievements of PESA that they have contributed to. A special mention was made to acknowledge Rowley and Bev Butters for their long term commitment in supporting the Society. Also the new Executive was introduced - Dave Cliff as President, Tom Loutit – Vice President, Ken van Noord – Treasurer, Cecilia D'Ercole – Secretary, and Wendy Fletcher – Secretariat.

1.8 Close

There being no further business, the meeting closed at 5:15pm