



Victoria/ Tasmania Branch PO Box 826, Melbourne, VIC 3001  
ABN 12009061278 INCORPORATED IN WESTERN AUSTRALIA

## **ANNUAL GENERAL MEETING**

**Announcement**  
**Henry and the Fox, Melbourne**  
**Wednesday 22<sup>nd</sup> May 2019**  
**12:45 pm**

### **Notice of Meeting: PESA (Victoria/ Tasmania Branch) 37<sup>th</sup> Annual General Meeting**

Dear PESA Vic/ Tas Member,

The PESA (Victoria/ Tasmania) Branch 37<sup>th</sup> Annual General Meeting will be conducted at 12:45 pm on Wednesday 22<sup>nd</sup> May, 2019 at the Henry and the Fox, 525 Little Collins Street, Melbourne. The technical meeting will continue after the close of the AGM.

Our constitution requires all State branches to hold their AGM before the Federal AGM at the annual APPEA Conference, which this year will be held on 27<sup>th</sup> May in Brisbane.

I would like to take this opportunity to thank the committee for their time and input over the last year. New committee members are always welcome. If you would like to nominate for the committee, please forward the completed nomination form (attached to this email) by 10am Wednesday 22<sup>nd</sup> May to me.

I will shortly email:

- Minutes of the 36<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> April 2018
- The 2018 Annual Report
- A proxy voting form
- The nomination form to join the committee

The list of persons nominating for the committee will be emailed to members before Wednesday 22<sup>nd</sup> May with the AGM agenda.

We hope you choose to participate in your society by attending the AGM or by submission of your proxy.

Yours sincerely,

**Tim O'Brien - PESA (Vic/ Tas Branch) President**  
**tim.obrien@lakesoil.com.au**  
**Ph: 0429 961 566**



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## Nomination Form

I ..... being a financial and eligible member of the PESA Vic/Tas Branch do hereby

nominate .....

For the position of .....

on PESA's Vic/Tas Branch Committee for 2019

Signed: .....

Seconded: .....

I ....., being the nominee and an eligible member of the PESA Vic/Tas Branch hereby indicate my willingness to accept the above nomination.

Signed: .....

Date: .....

Please scan/email your nomination to the Branch President

**Tim O'Brien - PESA (Vic/ Tas Branch) President**

**tim.obrien@lakesoil.com.au**

**Ph: 0429 961 566**



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## Proxy Voting Form (Victoria/Tasmania Branch) 37<sup>th</sup> Annual General Meeting

**Time and Date:** 12:45 pm, Wednesday, 22<sup>nd</sup> May, 2019  
**Venue:** Henry and the Fox, 525 Little Collins Street, Melbourne.

If you are unable to attend the Annual General Meeting and would like to register your vote on Agenda Items 1, 2 or 3 please fill in the attached Proxy Voting Form by ticking one of the boxes for each item, signing and dating the voting form and returning it to Tim O'Brien, Branch President, by email to [tim.obrien@lakesoil.com.au](mailto:tim.obrien@lakesoil.com.au) no later than 10am Wednesday, 22<sup>nd</sup> May, 2019.

### PROXYVOTING FORM

**Agenda Item 1.**      *Approval of Minutes of PESA (Victorian/Tasmanian Branch) 35<sup>th</sup> Annual General Meeting, 18<sup>th</sup> April, 2018.*

- FOR acceptance of Minutes of 36<sup>th</sup> Annual General Meeting
- AGAINST acceptance of Minutes of 36<sup>th</sup> Annual General Meeting

**Agenda Item 2.**      *Proposal that after a verbal presentation of highlights the Annual Report to members as attached to the Notice of Meeting be taken as read.*

- FOR acceptance of the Annual Report being taken as read.
- AGAINST acceptance of the Annual Report being taken as read.

**Agenda Item 3.**      *Election of Incoming State Branch Committee.*

- FOR acceptance of incoming State Branch Committee by the process listed in the Agenda AGAINST
- acceptance of incoming State Branch Committee by the process listed in the Agenda

**Signed:**

**Date:**

**Name (please print):**

**Henry and the Fox  
18<sup>th</sup> April 2018**

**Victoria/ Tasmania Branch PO Box 826, Melbourne, VIC 3001  
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**Open: 12:45pm**

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**Attendance: 12 members in attendance**

**Apologies: None**

**Acceptance of Annual Report: Lee Platek accepted and Tim O'Brien seconded the minutes from the previous meeting.**

### **1. Outgoing Committee members**

**Thanks to Lee Platek, Jarrod Dunne, Luke Mahoney & Philip Rossmannith for their service to PESA**

### **2. Nominations and Movements for the committee**

**New or ongoing roles proposed for the remaining committee members are;**

**Tim O'Brien - President**  
**Matt Boyd – Secretary**  
**Andrew McKerron – Treasurer**  
**Monica Campi – Website/events**  
**TBC – Memberships**  
**Peter McGregor – Scholarships**  
**Sara Moron – R&D and YPP Co-ordinator**  
**TBC – Social**  
**TBC – Student representatives (Melb Uni)**  
**Adrianna Traviati – Student Representative (Monash Uni)**  
**Gordon Wakein-King – Speakers Co-ordinator and footy tips**  
**Jill Stevens – TESEP coordinator**  
**Jim Driscoll – Field trip Co-ordinator**  
**Steven Cooper – General Committee**  
**Kevin Hill – General Committee**  
**Maria Camacho – General Committee**  
**Jesse Cotterill – General Committee**

### **3. 2018 Review**

**Detailed short courses and other activities**

**Encourage all members to reconnect and members to engage with potential members and other associates especially lapsed members**

**Successful events included the winter & summer socials and R&D forum**

**Scholarships included 5 applications and 2 were awarded.**

**The budget shows a \$447.37 surplus for the year**

### **4. Upcoming events**

**Upcoming meetings and winter social**

**Federal AGM to be held on the Monday 27<sup>th</sup> May before APPEA commences in Brisbane. All members encouraged to attend if attending the conference**

### **5. OTHER BUSINESS**

**None**

### **6. Motions to be passed**

**A Election of 2018 committee (as per above) no further nominations were forthcoming**

**Passed unanimously**

**B Acceptance of the 2018 Annual Report and minutes from previous AGM**

**Passed unanimously**

**Closed 1:00pm**