

VOLUNTEER FIRE and RESCUE SERVICES ASSOCIATION of WA (Inc)



Representing Fire and Rescue Service Volunteers since 1898

2024 ANNUAL GENERAL MEETING

The 126th ANNUAL GENERAL MEETING (Captain's Meeting) of the Volunteer Fire and Rescue Services Association of WA (Inc) will be conducted on Sunday 8th September 2024 at the Crown Perth Convention Centre commencing at 10:00am.

AGENDA

1. Welcome by VFRSAWA President Paul DuBoulay/ President Tony Dodd.
2. Address by Special Guests / DFES Commissioner and/or Deputy Commissioners.
3. Roll call, apologies, and advice of proxies. (Tim Sonsee)
4. Presidents Address – Tony Dodd/ Paul duBoulay
5. Adoption of the MINUTES of the 2023 Association Annual General Meeting (conducted on 09 September 2023, (provided online via the link on the vfrsawa website).
6. Adoption of the BALANCE SHEET, STATEMENT OF CASH FLOWS and AUDITOR'S REPORT for financial year ending 1st July 2023 to 30th June 2024 (circulated as part of the Annual report). Robert Papalia AFSM
7. Declaration of Elections of Zone Delegates to the Executive Committee (For the period 2024 – 2026). (TS)
Elected in 2024 for a period of 2 years were:
 - Central Wheatbelt Zone – Stephen King
 - Goldfields Zone – Paul Munro
 - Great Southern Zone – Paul Williamson
 - Metropolitan Zone – Kim Glass
 - North West Zone – Raymond Bonner AFSM
 - Northern Zone – Neil Hatt
 - South West Zone – Robert Papalia AFSM

- 8. Venue for 2024 Championships**
- 9. Notices of Motion**
Affiliation fees to increase to \$400/ year per Brigade. Rationale provided in notice of motion
- 10. Agenda Items – Raised by Brigades**
Nil
- 11. VFRS Volunteer Advisory Committee (VAC)**
Update to be provided by President Paul duBoulay
- 12. AGM Meeting Closed**
- 13. General Business/Questions without Notice (not necessarily being answered on the day)**