

VOLUNTEER FIRE and RESCUE SERVICES ASSOCIATION of WA (Inc)



Representing Fire and Rescue Service Volunteers since 1898

2025 ANNUAL GENERAL MEETING

The 127th ANNUAL GENERAL MEETING (Captain's Meeting) of the Volunteer Fire and Rescue Services Association of WA (Inc) will be conducted on Wednesday 27th August at the Avon Room, Adina Hotel and Apartments commencing at 6:00pm.

AGENDA

1. Welcome by VFRSAWA President Tony Dodd AFSM
2. Roll call, apologies, and advice of proxies. (Tim Sonsee)
3. Address by Special Guests / DFES Commissioner and/or Deputy Commissioners.
4. Presidents Address – Tony Dodd AFSM
5. Adoption of the MINUTES of the 2024 Association Annual General Meeting (conducted on 08 September 2024, (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 2024 to 30th June 2025 (circulated as part of the Annual report). Robert Papalia AFSM
7. Declaration of Elections of Zone Delegates to the Executive Committee (For the period 2025 – 2027). (TS)
Elected in 2025 for a period of 2 years were:
 - Central Wheatbelt Zone – Paul du Boulay
 - Goldfields Zone – Trevor Jones
 - Great Southern Zone – Rod Diery
 - Metropolitan Zone – Tony Moiler AFSM
 - North West Zone – Vaughan Price
 - Northern Zone – Fran McAllen
 - South West Zone – Tony Dodd AFSM

8. Venue for 2026 Championships/ Championships update

9. Notices of Motion

Update the 2023 VFRSAWA Constitution:

THE CONSTITUTION OF THE VOLUNTEER FIRE AND RESCUE SERVICES ASSOCIATION OF WA (INC) 2023, 89. P.15 reads: Members who constitute at least fifty per cent (50%) of all voting members shall constitute a quorum for all Annual General Meetings and Special General Meetings be changed to:

Members who constitute at least 25% of all voting members shall constitute a quorum for all Annual General Meetings and Special General Meetings. Rationale provided in notice of motion

10. Agenda Items – Raised by Brigades

Nil

11. VFRS Volunteer Advisory Committee (VAC)

Update to be provided by Amelia Fitzgerald (Chair of VFRS VAC)

12. Executive Officer Tim Sonsee: Strategic plan update.

13. AGM Meeting Closed

14. General Business/Questions without Notice (not necessarily being answered on the day)