



WA SCHOOL OF MINES ALUMNI NOTICE OF ANNUAL GENERAL MEETING

Dear WASM Alumni Member

Notice is hereby given that the 2022 Annual General Meeting of The WA School of Mines Alumni Inc. (**WASMA**) will be held at Curtin University – 139 St George's Tce Perth on Tuesday, 11 October 2022 at 5.00pm.

Members and guests are welcome to attend.

To reserve your place please email: admin@wasma.com.au

AGENDA BUSINESS

At the 2022 Annual General Meeting we will consider:

1. The accounts and reports of the WASMA Council
2. The election of Council members
3. Any other business requiring consideration by the WASMA Council.

The Council's Constitution allows for proxy votes. A proxy form is available from: admin@wasma.com.au for you to nominate another member to vote on your behalf if you cannot attend the meeting. Please send the signed proxy form to the WASMA Executive Officer (admin@wasma.com.au) at least 48 hours before the meeting.

WASMA COUNCIL ELECTION

The current Council consists of:

- President Christian Price*
- Vice President Michelle Keegan *
- Treasurer Jessica Bennison*
- Council Member/Company Secretary Pearl Martin
- Council Member Kyle De Souza
- Council Member Philip Plaisted
- Council Member Warwick Jones*
- Council Member Darren Stralow
- Council Member Gemma Murphy
- Bentley Branch Chair David Harwood
- Kalgoorlie Branch Chair Boiketo Mazibeli

*Term expires at the 2022 Annual General Meeting.

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In accordance with rule 6 of WASMA's Constitution, election of the Council shall be held annually. Those elected shall take office as from the completion of the Annual General Meeting and shall hold office for the term of twenty four (24) months, or until the next appropriate Annual General Meeting.

Current Council members whose term expires at the 2022 Annual General Meeting are indicated above. The Council positions will be declared vacant at the 2022 Annual General Meeting. Council members whose term has expired are eligible to nominate for a further term.

At each election of WASMA, only financial WASM Graduate and Life Members are entitled to vote.

The President, Vice President and Treasurer shall be elected at the Annual General Meeting and ideally be selected from amongst those members elected to the Council and shall hold office for a period of twelve (12) months.

WASMA is seeking nominations for the [President], [Vice President], [Treasurer] and [Council Members].

A financial member of WASMA shall second each member nominated for a position on the Council in writing and the form shall bear the signature of the nominee indicating willingness to accept nomination. Nomination forms available from admin@wasma.com.au .

NOMINATIONS FOR THE WASMA COUNCIL CLOSE AT 5:00PM WESTERN STANDARD TIME ON 4 OCTOBER 2022.

Signed:
Liz Blaxell, Executive Officer
9 September 2022

If you have any enquiries about this event, please contact Executive Officer Liz Blaxell at admin@wasma.com.au

WA SCHOOL OF MINES ALUMNI ANNUAL GENERAL MEETING - AGENDA



Curtin University, 139 St George's Tce Perth 6000
Tuesday 11 October, 2022 – 5.00pm

WELCOME AND APOLOGIES

- ITEM 1. Acknowledgement of Country**
- ITEM 2. Minutes of previous AGM 14 September 2021 Accepted**
- ITEM 3. President's Report 2022**
- ITEM 4. Treasurer's Report 2022**
- ITEM 5. Election of Office Bearers**
 - President
 - Vice President
 - Treasurer
 - Council Members
- ITEM 6. General business**
- ITEM 7. Meeting Close**

Next Meeting

Council Meeting: Tuesday 22 November 8.30am – 137 St George's Tce Perth