

AGM 2019

Notice to Members & Agenda

All members of the Australian Paramedics Association (VIC) Inc. are hereby invited to attend the **9th Annual General Meeting** of the association on:

Date: **Tuesday, 19th November 2019**
Time: **6:45pm for 7:00pm start**
Venue: **The Palm View Lounge - DANDENONG RSL**
Address: **44-50 Clow Street, Dandenong Vic 3175**

Agenda

- 18:45 hrs* *Arrival & Registration with Refreshments*
- 19:00 hrs* *Welcome by Chairperson*
Acting-President & SLO's Report
Committee Acknowledgement & Thanks
Treasurer's Report
Secretary's Report
- 19:25 hrs* *Items for Discussion*
Members may submit their items for discussion via email, or telephone the secretary by Friday, 15th November 2019.
- 20:00 hrs* *Refreshments Break – Food Platters & Beverages*
- 20:25 hrs* *Election of Office Bearers*
The positions of President, Vice-President, State Liaison Officer, Treasurer and Secretary are open for nomination to all eligible ordinary members of APA Victoria.
The Ordinary Business of the Election of Committee Members will be conducted in accordance with APA Victoria's Rules.
Expressions of interest to join the General Committee will also be called.
- 20:45 hrs* *Committee Photo & Notes of Thanks*
- 21:00 hrs* *Meeting Close*

Committee wish to thank all past and present Executives and Members for your ongoing support, as well as staff and management at Cranbourne and Dandenong RSL for their assistance and facilities over and throughout the years.

We would also like to thank our supporting Partners and Services:
Australian Workplace Strategies, Nir Drabkin, OfficeHQ, Saasu.com, Gallagher Insurance, our national body - APA Inc., and our interstate colleagues – APA Qld, APA NSW, and APA Tasmania.



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Attendance advice and nominations are required by Friday, 15/11/2019.
If unable to attend in person, please elect a proxy to take your place.

Proxy forms are required by Friday, 15/11/2019.
Proxy and Nomination Forms may be faxed to (03) 9011 6117.

Members from rural areas wishing to attend the AGM will be given discounted corporate rates at the Quest Dandenong if you need to stay overnight in Melbourne. Please advise the secretary by 15/10/19 if accommodation will be required. Thank you.

Please forward all enquiries/forms to secretary@apavic.org.au.

We look forward to hearing from you or seeing you at the Annual General Meeting on 19th November 2019.

Thank you for your ongoing support and contributions.

Yours sincerely,
Alexis Michael (Secretary)
M: 0419 556 419

For Catering purposes, please advise of your attendance, and whether you have any dietary requirements. Beverages and food platters will be served during the break.

YES I can attend APA Victoria's 9th AGM.

Dietary requirements:

NO I cannot attend the AGM and hereby provide my apology.

Please verify your membership/details below and return to the secretary:

Name: Employee Number:

Address:

Mobile Number:

Please return this form by 15/11/19 to:
The Secretary, APA (Vic) Inc.
By Email to: secretary@apavic.org.au
By Fax to: 03-9011 6117
PO Box 457, Mornington Vic 3931