AMBULANCE PROVIDENT FUND

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Ambulance Provident Fund
25 NOVEMBER 2025 AGM AGENDA
1900 hrs - online

1. Welcome

2. Attendance and apologies

3. Confirmation of Minutes 2024 AGM – 29 November 2024

4. Reflection – Vale members passed

   Prayer followed by a minute's silence and reflection.

5. Executive Reports

   Chairmans Report

   Secretary's & Financial Report

6. Election of Member Directors

   2 members were duly nominated to stand for election as an Elected Director in accordance with section 34.3 of the Constitution. Both candidates were assessed by the Nominations and Selection Committee are subsequently recommended to the members. As the number of nominations received did not exceed the number of positions to be filled, a ballot is not required (section 34.3(g-i)).

Resolution 1: William Edwards (member 4109) is confirmed as an Elected Director for three (3) year term

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Resolution 2: Peter Lang (member 2234) is confirmed as an Elected Director for three (3) year term

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7. Confirmation of Appointed Directors

   The Board may appoint Appointed Directors to the Board at any time to fill the positions provided for in clause 34.2(a)(ii) of the Constitution. The Board seeks confirmation from members for the reappointment of Appointed Directors for a further term, having satisfied the criteria required under clause 34.4 of the Constitution.

Resolution 3: Confirm the appointment of Philip Smith as an Appointed Director for one (1) year term

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Resolution 4: Confirm the appointment of John Bruning as an Appointed Director for one (1) year term

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8. Appointment of Auditors and Legal Officers

Members to accept the resignation of current Auditors: John Dickie, John Dickie & Co Chartered Accountants.

Resolution by vote of the members to appoint C&N Audit Service as our new company external auditor.

Resolution by vote of the members to reappoint Legal Officers, Turbull Hill Lawyers – Charlestown NSW.

9. Closing of Meeting