



Australasian Road Rescue Organisation Inc.  
ABN: 54155711735  
Website: www.arro.org.au  
Email: arro@arro.org.au  
PO Box 266, Sutherland, NSW, 1499, Australia  
President: Jeremy Fewtrell AFSM  
Contact: Kerrie Kent (Executive Officer) 0409 792 002

## Annual General Meeting of the Australasian Road Rescue Organisation

**DATE:** Tuesday 18 July 2023

**TIME:** The AGM will commence at 17:00 hours (AEST- NSW).  
*Please check your State/Country timeframes to align with 1700hrs New south Wales.*

### MEETING AGENDA

1. Welcome and Apologies.
2. Registration of Proxy Votes
3. Correspondence
4. Minutes of previous Annual General Meeting 2021-22.
5. Presentation of President's Report
6. Presentation of Technical Committee Report
7. Presentation of Financial Report
8. Special Resolutions – Papers taken as read.  
**Questions and Announcement of result**
  - **Agenda item 8.1** - Change of Organisation Name to Australasian Rescue Organisation this will align with a change to broaden the strategic direction to include additional rescue capabilities.
  - **Agenda item 8.2** - Increase the strategic direction of ARRO to include other rescue capabilities.
  - **Agenda item 8.3** - Formalisation of Business Development and Engagement Officer Role
  - **Agenda item 8.4** - Life Member Nomination – Tim Fox AFSM
9. **Office Bearers - Announcement of Election Results – The election has been independently conducted by Vero Voting.**

The following committee positions fall vacant this year. If you are a member eligible to vote under the Rules of Association, you will be emailed a voting link separately to the meeting notification and papers. All voting data and links are confidential and encrypted for security purposes.

Results only will be notified to the Governance & Compliance Officer and the Executive Officer simultaneously via email for announcement at the AGM.

**Results will remain confidential until announced at the AGM.**

| Committee           | Position           | Nominees   | Duration of Appointment |
|---------------------|--------------------|--|-------------------------|
| Executive           | President          | <ul style="list-style-type: none"><li>• Jeremy Fewtrell</li></ul>  | 2 years                 |
| Executive           | Vice President     | <ul style="list-style-type: none"><li>• Brenton Charlton</li></ul> | 1 year (caretaker)      |
| Technical Committee | Medical Specialist | <ul style="list-style-type: none"><li>• Troy Jones</li></ul>       | 2 years                 |

|                     |                       |   |         |
|---------------------|-----------------------|---|---------|
| Executive           | Challenge Coordinator | <ul style="list-style-type: none"> <li>• Michael Vanderzalm</li> <li>• Jemal Weston</li> </ul>  | 2 years |
| Technical Committee | Command Specialist    | <ul style="list-style-type: none"> <li>• Michael Vanderzalm</li> <li>• Anthony Northbrook-Hine</li> <li>• David Stackhouse</li> <li>• Jemal Weston</li> </ul> | 2 years |

**10. General Business**

- Location and date of 2024 Australasian Rescue Challenge

**11. AGM Closed**

**Following the AGM there will be an open forum for all members to raise any issue they wish to discuss.**