



Australasian Road Rescue Organisation Inc.

Annual General Meeting of the Australasian Road Rescue Organisation

1800 hours (AEST) Saturday 23 July 2022

Via Teleconference (see Notification of AGM teams link)

Chair : President Jeremy Fewtrell

MEETING AGENDA

1. Welcome and Apologies
2. Registration of Proxy Votes
3. Correspondence
4. Minutes of previous Annual General Meeting
5. Presentation of President's Report
6. Presentation of Technical Committee Report
7. Presentation of Financial Report
8. Special Resolutions
9. Election of Office Bearers
10. Appointment of Business Development Officer

The following committee positions fall vacant this year.

The positions are elected for a period of 2 years:

Committee	Position	Current Incumbent	Duration of Appointment
Executive	Vice President	Dan Ohs (12-month period)	2 years
Executive	Governance and Compliance Officer	Darryl King	2 years
Technical	Trauma Challenge Coordinator	Steve Mann	2 years
Technical	Technical Specialist	Jemal Weston	2 years
Technical	Research and Education Officer	Peter Bradow	2 years

11. **General Business**
 - World Rescue Organisation Report 2022- Tas Fire and Hunter Valley Rescue Representing - \$5000 to each team to support.
12. **AGM Closed**
13. **Following the AGM there will be an open forum for all members to raise any issue they wish to discuss.**

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