

WEPA



Willoughby Environmental
Protection Association

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the Willoughby Environmental Protection Association Inc. (WEPA) will be held online via Zoom from 7:30pm, on Tuesday 10 June 2025

<https://us06web.zoom.us/j/89047259048?pwd=LuXsnS2WntQV6pTqub0tqTA9h3D5vQ.1>

Meeting ID: 890 4725 9048 Passcode: 471775

A set of AGM papers will be sent to you during the week before the meeting. This will include office bearers' reports and, should a vote for office bearers be required, nominations received for committee positions.

The business of the meeting shall be:

1. Welcome and Acknowledgement of Country
2. Confirmation of minutes of Annual General Meeting held 4 June 2024.
Receiving the following reports:
 - a. President's report
 - b. Treasurer's report
5. Questions on reports
6. Election of office bearers, namely:
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
 - e. Assistant Secretary
 - f. Seven ordinary committee members
7. Close of meeting

Only members can attend the AGM. If you have not paid to renew your membership for this year (membership renewals fell due on 1 January) you cannot vote at the AGM. The "Membership" section at the end of this notice tells you how to check and renew your membership.

All office bearer positions are honorary. To be eligible to nominate you must have paid your membership renewal for this year, have been a member for at least six months, and have attended at least two meetings. You also need to be nominated by two members.

Should you wish to nominate for election as an office bearer please complete the nomination form included with this notice which needs to be received by the Secretary no later than seven days before the AGM i.e. by 7.30pm on 3 June, 2025.

Nominations can be emailed to wepa@wepa.org.au , or posted to
WEPA
PO Box 4263
Castlecrag, NSW 2068

To assist with checking voting eligibility, it would be appreciated if any members who intend to come to the AGM advise the Secretary, as a courtesy, by emailing wepa@wepa.org.au

For the same reason we will be asking attendees to keep their camera on and to use their real names on the Zoom. Voting will be by show of hands on-screen except for voting for office bearers (if a vote is needed) which will be done by way of messaging via the Zoom chat function to the returning officer.

Please join us online to provide your valued views and feedback and to raise any questions you might have about WEPA's work.

Membership

If you need to check whether you have paid your 2025 membership renewal, please email members@wepa.org.au. You can pay your membership renewal by direct deposit to WEPA BSB: 032 199 Account No: 123345

Make sure to put your name in the Reference so we can update your membership.

Note that if membership renewal hasn't been paid by 30 June, your membership is automatically cancelled.

(Nomination form appears on following page)



Willoughby Environmental Protection Association (WEPA), Inc.
 NOMINATION FORM FOR ELECTION TO COMMITTEE

AGM Year:	2025
Name of person being nominated:	
Position /s	President Vice-President Treasurer Secretary Assistant Secretary Ordinary Committee Member
We hereby nominate the above person for the position/s indicated:	
First nominator: Name: _____ <div style="text-align: right; margin-right: 50px;">Print</div> Signature: _____	Second nominator: Name: _____ <div style="text-align: right; margin-right: 50px;">Print</div> Signature: _____
I accept the nomination Signed (Person being nominated)	

Nominations must be received by the Secretary by the deadline – see Notice of Annual General Meeting. They can be emailed to wepa@wepa.org.au or posted to

The Secretary
 Willoughby Environmental Protection Association
 PO Box 4263, Castlecrag, NSW 2068