ABN: 92 590 455 748 Email: Geoparkswa@gmail.com Facebook: Geoparks WA LinkedIn: Geoparks WA

AGENDA

2026 ANNUAL GENERAL MEETING – GEOPARKS WA

Monday 2nd November 2026 at 4.00pm-5.00pm
Department of Biodiversity, Conservation and Attractions
17 Dick Perry Avenue, Kensington

1. Attendance, apologies, proxies
2. Acknowledgement of Country
3. Minutes of the previous AGM on 22 October 2025
4. Correspondence
5. President's Report
6. Vice President's Report
7. Treasurer's Report
    - Presentation of accounts
8. Election of Management Committee members and Returning Officer
    - Nominations – see list below/next page of nominations received for the following positions:
        - President
        - Vice President
        - Treasurer
        - Secretary
        - General Positions
        - Returning Officer
9. Direction Setting for Geoparks WA
10. Any other business

The Geoparks WA AGM will be followed by refreshments from 5.00-6.00pm.

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Geoparks WA 2026 Annual General Meeting (AGM)

Nominations for Geoparks WA Management Committee

Nominations – see list below of nominations received prior to the AGM for the following positions:

- President - Dr Alan Briggs
- Vice President – Professor Ross Dowling AM
- Treasurer – open for nominations
- Secretary – Tracy Shea
- General positions – Wendy Dowling AM; Sarah Dyer; David Newsome; Wendy Duncan; open for further nominations.
- Returning Officer – to be nominated and elected at the AGM

Other nominations for the Management Committee will be accepted at the AGM. Some nomination forms received are still to be signed – this can be done on the day.

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Geoparks WA 2026 Annual General Meeting (AGM)
Election of Management Committee
This form to be dated and returned 1 week prior to the AGM

NOMINATION FORM

I, _____
(Member)
Nominate: _____ Chairperson ☐ Vic-Chairperson ☐, Secretary ☐
Treasurer ☐ One of 3 or more positions on the Committee ☐
Please tick one box.

I, _____
(Nominee name) agree to be nominated for the above position

_____ _____
(signature of nominator) (signature of nominee)

Date: _____

President:
16 Zircon Crt
CARINE WA 6020
M: 0429914051
Email: Geoparkswa@gmail.com

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Geoparks WA 2026 Annual General Meeting (AGM)

APPOINTMENT OF PROXY
Model rule 61

I, ……
(Insert MEMBER'S name)

of……
(Insert MEMBER'S address)

being a member of *Geoparks WA Inc.*

APPOINT……
(Insert PROXY'S name)

who also is a member of the Association, as my proxy.

My proxy is authorised to vote on my behalf

☐ at the general meeting/s (and any adjournments of the meeting/s) on

……
(Insert relevant date/s)

OR

☐ in relation to the following resolutions and/or nominations

Motion: Adoption of new Constitution.

In Favour:	**Against:**
……	……
……	……
……	……
(Insert resolution No's, brief description or nominees' name/s)	*(Insert resolution No's, brief description or nominees' name/s)*

Signature:…… **Date**:……
(of Member appointing Proxy)