



PETROLEUM EXPLORATION SOCIETY OF AUSTRALIA LIMITED

2024 Annual General Meeting Agenda

Ordinary Business

1. Chairman's welcome and Acknowledgement of Country
2. Attendance and apologies
3. Acceptance of the Minutes of the Previous AGM held on 15 May 2023

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

To approve the minutes of the 2023 Annual General Meeting of PESA as circulated to members.

4. Federal Executive Reports
 - a) Chairman's report
 - b) President's report
 - c) Treasurer's report

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

To accept the Federal Executive Reports as tabled.

5. Acceptance of the Financial Statements and Auditor's Report for 2023

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

To accept the Financial Statements and Auditor's Reports for the year ended 31 December 2023.

6. Confirmation of Auditor for 2024 Financial Period – Stewart Brown Chartered Accountants of Chatswood, NSW.
7. Declaration of Office Bearers and Appointed Members of the Federal Executive



8. 2023 PESA Meritorious Service Award & Barry Goldstein Medal for Innovation, Collaboration & Communication in Geoscience
9. Recognition of Long Standing PESA Members
10. General Business

Special Business

1. Adopt amendments to the Rules of the Association

To consider and, if thought fit, to pass the following resolution as a **special** resolution:

That the Rules tabled at the Annual General Meeting and initialled by the chair of the Annual General Meeting for the purposes of identification (a copy of which has been circulated to Members) be adopted as the Rules of the Association in place of the current Rules.

Voting

[Rule 22, extract] An Active, Fellow, Graduate or Distinguished (Life) Member shall be entitled to attend and vote at any general meeting of the Society.

[Rule 29, extract] A Retired Member shall enjoy all the rights of an Active Member.

In accordance with Rules 24, 25(2) and 28, Student, Associate and Overseas Members shall not be entitled to vote at any general meeting.

[Rule 95(1)] At any general meeting a resolution put to the meeting shall be decided by a simple majority on a show of hands unless a poll is (before or on the declaration by the result of the show of hands) demanded:

- (a) by the chairman of the meeting;
- (b) by not less than three members entitled to vote on the resolution and present in person; or
- (c) by a member or members who are together entitled to not less than 10% of the total voting rights of all the members having the right to vote at the meeting.

Proxy

[Rule 98] A Member entitled to vote at a General Meeting may appoint another person to attend and vote at a general meeting on their behalf. A proxy may be appointed by returning the attached proxy form to the Association at PO Box 7345, Beaumaris VIC 3193 or membership@pesa.com.au stated in the Proxy form at least 48 hours before a general meeting. [Rule 99]

Details of appointing a proxy are set out in the attached proxy form.

Special Resolution

The amendments are designed for specific purposes to correct:

1. inconsistencies in the rights of all current classes of members, particularly in terms of eligibility to be appointed or elected to the Federal Executive; and
2. errors in cross referencing applicable Rules.

A copy of the Rules which track the amendments is provided to Members, as well as, a clean version of the Rules.

The special resolution will be passed if approved by a simple majority [Rule 95(1)], and the amended Rules must be signed by twenty (20) Members, as Subscribers to the Constitution, present at the Annual General Meeting. Each signature must be witnessed.