



PETROLEUM EXPLORATION SOCIETY OF AUSTRALIA LIMITED

2025 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 20 May 2024

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

To approve the minutes of the 2024 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 2024

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 2024.

6. Confirmation of Auditor for 2025 Financial Period – Stewart Brown Chartered Accountants of Chatswood, NSW.



7. Declaration of Office Bearers and Appointed Members of the Federal Executive
8. 2024 PESA Meritorious Service Award & 2025 Barry Goldstein Medal for Innovation, Collaboration & Communication in Geoscience
9. Recognition of Long Standing PESA Members
10. General Business

Special Business

1. Reduction in Annual Renewal Fee for Retired Non-Working Individuals

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

The Annual renewal fee for members who have retired and are not working in a paid role or paid employment be reduced to the sum of \$50 per annum starting from renewals after 31 December 2025.

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

This resolution has been tabled in response to a submission by the NSW Branch. Background provided from the Branch for this resolution is included in the AGM papers. Additionally, the PESA Membership Committee has been provided further information regarding the current fee structure.

The special resolution will be passed if approved by a simple majority [Rule 95(1)].