



AGM – Minutes Tuesday 13 May 2025

The branch President, Phil Cooney (Chairman), declared the meeting open at 12:30pm.

1. Quorum

There being 14 members, the Chairman declared a quorum present.

2. Minutes of the 2024 AGM

The minutes of the previous AGM were circulated and read immediately prior to the meeting.

3. President's Report and Financial Summary- 2025

The President's Report was also circulated immediately prior to the meeting.

The Chairman asked that the President's Report for 2025 and the minutes of the previous 2024 AGM be accepted as an accurate record of the Branch's events. The meeting unanimously passed the proposal.

4 Committee Elections - 2025

All Committee positions were declared vacant and the Chairman presented the following nominations for the 2025 Committee for PESA NSW

President:	Phillip Cooney
Vice President:	Vacant
Past President:	Titus Murray
Secretary:	Andrew Riznyczok
Treasurer:	Max Williamson

Committee: John Mebberson, Dennis Morton, Chris Carty

There being no competition for any of the positions vacant, the above nominees were declared elected.

5. Resolutions.

No resolutions.

6. General Business.

There was no General Business

7. Meeting Close.

The Chairman closed the meeting at 12:40 pm.

Signed as a true record

Phil Cooney
President PESA NSW

Andrew Riznyczok
Secretary PESA NSW