

## New South Wales Division 2025 Annual General Meeting

| Agenda                              |  |
|-------------------------------------|--|
| <b>Date and Time</b>                | Thursday, 16 October 2025, 2.00pm – 4.00pm AEST. |
| <b>Venue</b>                        | Town Hall, Marconi Room and by Microsoft Teams   |
| 🗣️ = verbal    📄 = supporting paper |  |

|    | Item     | Topic   | Action   | Lead                   | Time   |
|----|----------|---|----------|------------------------|--------|
|    | <b>1</b> | <b>Opening and Welcome</b>                          |          |                        |        |
| 🗣️ | 1.1      | Welcome, Acknowledgement of Country and Apologies   |          | Division Council Chair | 2:00PM |
| 🗣️ | 1.2      | Reading of Fundamental Principles                   | Noting   | Division Council Chair | 2:10PM |
| 📄  | 1.3      | Minutes of the 2024 Division Annual General Meeting | Decision | Division Council Chair | 2:15PM |
|    | <b>2</b> | <b>Consideration of Reports</b>                     |          |                        |        |
| 📄  | 2.1      | Guest Speaker                                       | Noting   | IHL delegate           | 2:20PM |
| 🗣️ | 2.2      | Division Council Report                             | Noting   | Division Council Chair | 2:50PM |
| 📄  | 2.3      | Division Director Report                            | Noting   | Director – Jacob Walsh | 3:00PM |
|    | <b>3</b> | <b>Electing Division Councillors</b>                |          |                        |        |
| 📄  | 3.1      | Election Results                                    | Noting   | NSW Returning Officer  | 3:20pm |
|    | <b>4</b> | <b>Awards and Recognition</b>                       |          |                        |        |
| 🗣️ | 4.1      | Presentation of Staff Long Service Awards           | Noting   | Division Council Chair | 3.25PM |
| 🗣️ | 4.2      | Presentation of NSW Service Awards                  | Noting   | Division Council Chair | 3.30PM |
| 🗣️ | 4.3      | Presentation of National Awards                     | Noting   | Division Council Chair | 3.45PM |
| 🗣️ | 4.4      | Presentation of Achievement Cups                    | Noting   | Division Council Chair | 3.50PM |
|    | <b>5</b> | <b>Other Business and Meeting Close</b>             |          |                        |        |
| 🗣️ | 5.1      | Meeting Close                                       |          | Division Council Chair | 4.00PM |