

Dear Member,

1. 2025 AGM Notice:

The Annual General Meeting of the Isolated Children's Parents' Association of Western Australia will be held on Friday, 28th March 2025 at 4:00 pm At Swan River Hotel, Ascot WA 6104

2. Conference Deadlines:

Agenda Motions close - Midnight Thursday 27th February 2025.

Supplementary Motions close - Midnight Thursday 20th March 2025.

Floor Motions will only be accepted at the discretion of the delegates and if time permits as the Conference program is looking very full.

Branch reports are due by Thursday 27th February 2025 to allow time for collation.

All motions and reports are to be emailed to State Secretary Kym Ross <u>WA Secretary@icpa.com.au</u>



3. Agenda Motions:

The following Agenda Motions will be voted on at the AGM -

AGM Motion 1: State Council

"That the 2024 Financial Statement and Treasurers Report be accepted as presented."

AGM Motion 2: State Council

"That Barris Accountants Perth WA is appointed as the ICPA WA Auditor for 2026."

AGM Motion 3: State Council

"That the ICPA WA state affiliation fee remains at \$50 per member family for 2026."

2024 State Conference Minutes

A link to download the 2024 State Conference Minutes is below.

A copy has also been sent to all Branches.

2024 WA State Conference Minutes | ICPA

4. State Council Vacancies:

During the AGM, elections will be held to form the 2025/2026 State Council, with all current positions declared vacant. We will see several current State Councillors stepping down from Council.

We have had some enquiries from a few members showing an interest in taking on a Council position. In particular, we will be seeking nominations to fill the following positions –

Vice President Secretary WA Lones Officer State Councillor

Have you thought of becoming a State Councillor? A full council lightens the load for all of the volunteers and the unique skills and experience you would bring to a council position would help to strengthen **your** ICPA. Below is what you would be signing up for.

What am I committing to?

- Three Face-to-face meetings July, October, and February (usually coinciding with the start/end of term)
- Monthly Council teleconferences where discussions are had and decisions made
- Portfolio leader follow up relevant motions; full support given
- Branch mentor the link between State Council and branches
- State Conference attend, plus a meeting the day before and ½ a day after

What do I need to bring?

- Passion
- Good humour

What will I receive?

- Friendship and camaraderie
- Rewarding experience
- Skills enhancing personal growth
- Networking skills

If you would like more information regarding any positions on Council and what is expected when you take on a role, please contact the State President at <u>WAPresident@icpa.com.au</u> or the State Secretary at <u>WASecretary@icpa.com.au</u>.

Kind regards,

Jane