



# STORMWATER VICTORIA

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Ph: (02) 9744 5252

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ABN 13 151 464 564

Association Secretariat

PO Box 1221

Burwood NSW 1805

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is given that Stormwater Victoria will hold its Annual General Meeting for all members on Thursday, 27<sup>th</sup> August 2020 via zoom meeting from 12.00 noon – 12.30 pm. Attendees must register in advance of the meeting by clicking on the following link:

<https://us02web.zoom.us/meeting/register/tZUIceysrjorHNKGmrN9AwbbWrC-AvhWwfuI>

After registering, you will receive a confirmation email containing information about joining the meeting.

The agenda for the Annual General Meeting is found on the following page.

The minutes of the Annual General Meeting held on Friday, 30<sup>th</sup> August 2019 are available for download at [www.stormwatervictoria.com.au](http://www.stormwatervictoria.com.au)

**Please note that members unable to attend may issue proxies, which will be tabled at the meeting.** Proxies must be issued on the form attached for this purpose. All members voting and issuing proxies must be **financial members** of Stormwater Victoria.

Forms nominating a Proxy must be deposited with the Secretariat via email to [jmcgraw@gemsevents.com.au](mailto:jmcgraw@gemsevents.com.au) by no later than 5pm on Wednesday, 26<sup>th</sup> August, 2020.

Regards

**Jamie Tainton**

President

Stormwater Victoria



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### ANNUAL GENERAL MEETING AGENDA

The Annual General Meeting of Stormwater Victoria, will be held on Thursday, 27<sup>th</sup> August, 2020 via zoom meeting from 12.00 noon – 12.30 pm. To register for the AGM, please click on the link below:

<https://us02web.zoom.us/meeting/register/tZUlceysrjorHNKGmrN9AwbbWrC-AvhWwful>

After registering, you will receive a confirmation email containing information about joining the meeting.

#### Business:

1. Chair's opening remarks
2. Apologies
3. Minutes of Annual General Meeting dated Friday, 30<sup>th</sup> August, 2019
4. Business Arising from Minutes
5. Correspondence
6. President's Report
7. Treasurers Report and presentation of Audited Financial Statement
8. Announcement of Elected Management Committee for 2020 / 2021
9. Appointment of Auditor
10. General business
11. Date of Next Meeting
12. Meeting Close

Please note: A mandatory Committee Induction will be held for all members of Stormwater at the conclusion of the AGM. It is anticipated the Induction zoom meeting will be held from 12.30 pm until 2.00 pm on Thursday, 27<sup>th</sup> August.



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**NOMINATION OF A PROXY FOR AND ON BEHALF OF A FINANCIAL MEMBER**

Forms nominating a Proxy must be deposited with the Secretariat via email to [jmcgraw@gemsevents.com.au](mailto:jmcgraw@gemsevents.com.au) by 5pm on Wednesday, 26<sup>th</sup> August, 2020. All proxies must be provided in writing using this form.

I, ..... (*full name*)

of ..... (*organisation*)

being a member of the abovementioned association hereby appoint:

..... (*name of Member*)

of ..... (*organisation*)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association, to be held on Thursday, 27<sup>th</sup> August, 2020 and at any adjournment thereof.

Signed this ..... / ..... / 2020

..... (*signature*)