



STORMWATER VICTORIA

E-mail: office@stormwatervictoria.com.au

Ph: (02) 9744 5252

Fax: (02) 9747 8366

ABN 13 151 464 564

Association Secretariat

PO Box 1221

Burwood NSW 1805

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that Stormwater Victoria will hold its Annual General Meeting for all members on Tuesday, 23rd August 2022 via zoom meeting from 12.00 noon – 12.30 pm. Attendees must register in advance of the meeting by clicking on the following link:

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZEpdOGpqTkjHtGs7qPtLoEWppEo5aVz4XzG>

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 Tuesday, 31st August, 2021 are available for download at www.stormwatervictoria.com.au and attached under separate cover to this email.

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.

To be eligible for the 2022-2023 Stormwater Victoria Committee, nomination forms must be deposited with the Secretariat via email to jmcgraw@gemsevents.com.au by no later than 5pm on Tuesday, 16th August, 2022.

Regards

Sarah Watkins

President

Stormwater Victoria



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ANNUAL GENERAL MEETING AGENDA

The Annual General Meeting of Stormwater Victoria, will be held on Tuesday, 23rd August, 2023 via a 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/tZEpdOGpqTkjHtGs7qPtLoEWppEo5aVz4XzG>

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 Tuesday, 31st August 2021
4. Business Arising from Minutes
5. Correspondence
6. President's Report
7. Treasurer's Report and presentation of Audited Financial Statement
8. Announcement of Elected Management Committee for 2022 / 2023
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 Tuesday, 23rd 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 by 5pm on Monday, 22nd August. All proxies must be provided electronically 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 Tuesday, 23rd August, 2022 and at any adjournment thereof.

Signed this / / 2022

..... (*signature*)