E-mail: office@stormwatervictoria.com.au
Ph: (02) 9744 5252
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 **Monday, 24th August, 2026** via Microsoft Teams from 12.00 noon – 12.30 pm.

Stormwater Victoria AGM Microsoft Teams Meeting

Join on your computer, mobile app or room device
Join: https://teams.microsoft.com/meet/41355339596539?p=3raQXwGcDXuz9JzBYI
Meeting ID: 413 553 395 965 39
Passcode: w32yT3KL

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

The minutes of the Annual General Meeting held on Monday, 8th September 2025 are available for download at https://www.stormwatervictoria.com.au/about-us/agm.

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 2026 - 2027 Stormwater Victoria Committee, nomination forms must be deposited with the Secretariat via email to office@stormwatervictoria.com.au by no later than 5pm on Monday, 17th August, 2026.

Regards

Alice Lisitsa
President
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

ANNUAL GENERAL MEETING AGENDA

The Annual General Meeting of Stormwater Victoria, will be held on Monday, 24th August 2026 via Microsoft Teams from 12.00 noon – 12.30 pm. To attend the AGM note the following details:

Stormwater Victoria AGM Microsoft Teams Meeting

Join on your computer, mobile app or room device
Join: https://teams.microsoft.com/meet/41355339596539?p=3raQXwGcDXuz9JzBYI
Meeting ID: 413 553 395 965 39
Passcode: w32yT3KL

Business:

1. Chair's opening remarks
2. Apologies
3. Minutes of Annual General Meeting dated Monday, 8th September 2025
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 2026/2027
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. An Induction meeting via zoom will be held from 12.30 pm until 2.00 pm on Monday, 24th August. All nominees for the 2026/2027 committee, including existing members, must be available to attend this meeting.

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

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 office@stormwatervictoria.com.au by **5pm AEST on Friday, 21st 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 Monday, 24th August, 2026 and at any adjournment thereof.

Signed this ……. / ……. / 2026

…….. (*signature*)