



STORMWATER NEW SOUTH WALES

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that Stormwater NSW will hold its Annual General Meeting for all members on Thursday, 7th September, 2017 at the Newcastle Convention and Exhibition Centre, King Street and Union Street, Newcastle West from 8.30 am to 9.00 am.

The minutes of the Annual General Meeting held on Thursday, 18th August, 2016 are attached to this email and will be made available to download on the Stormwater NSW website at www.siansw.info.

The agenda for the Annual General Meeting is included in this document along with the Proxy Nomination Form. **Please note that members unable to attend the AGM 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 NSW. Please note: No member may hold more than 5 voting proxies at the AGM.

Forms nominating a Proxy must be deposited with the Secretariat via email to jmcgraw@gemsevents.com.au by no later than Wednesday, 6th September, 2017 or in person to the Secretariat onsite prior to the commencement of the meeting.

Kind regards,

Richard McManus
Co President
Stormwater NSW

Keysha Milenkovic
Co President
Stormwater NSW



STORMWATER NEW SOUTH WALES

ANNUAL GENERAL MEETING AGENDA

The Annual General Meeting will be held on Thursday, 7th September, 2017 from 8.30 am to 9.00am at the Newcastle Convention and Exhibition Centre, King Street and Union Street, Newcastle West.

Business:

1. Chairman's opening remarks
2. Apologies
3. Minutes of Annual General Meeting dated Thursday, 18th August, 2016
4. Business Arising from Minutes
5. Correspondence
6. President's Report
7. Treasurers Report and presentation of Audited Financial Statement
8. Election of Management Committee
9. Appointment of Auditor
10. General business
11. Date of Next Meeting
12. Meeting Close

Stormwater NSW Secretariat Office

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STORMWATER NEW SOUTH WALES

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 siansw@stormwater.asn.au by 8.30 am on Wednesday, 6th September or in person to the Secretariat onsite prior to the commencement of the meeting.

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, 7th September, 2017 and at any adjournment thereof.

Signed this / / 2017

..... (signature)