



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, 24th August, 2023 via Zoom from 9.00 am until 9.30 am.

To attend the meeting, please click on the link below:

<https://us02web.zoom.us/j/2572464852>

The minutes of the Annual General Meeting held on Thursday, 18th August, 2022 are attached to this email and are available to download on the Stormwater NSW website at:

<https://stormwaternewsw.asn.au/about/annual-general-meetings/>

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 5pm on Monday, 21st August 2023.

Kind regards,

Dr Andrew Thomas
President (Acting)
Stormwater NSW

Stormwater NSW Secretariat Office

| PO Box 1221, Burwood, NSW 1805 | Unit 15/118 Queens Road, Five Dock, NSW 2047 |

W: www.stormwaternewsw.asn.au | P: +61 2 9744 5252 | F: +61 2 9747 8366 | E: jmcgraw@gemsevents.com.au



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ANNUAL GENERAL MEETING AGENDA

The Stormwater NSW Annual General Meeting for all members on Thursday, 24th August, 2023 via Zoom from 9.00 am until 9.30 am.

Business:

1. Chairman's opening remarks
2. Apologies
3. Minutes of Annual General Meeting dated Thursday, 18th August, 2022
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

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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, 21st August 2023.

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, 24th August, 2023 and at any adjournment thereof.

Signed this / / 2023

..... (signature)

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