

# AUSTRALIAN WATER

ASSOCIATION

**Australian Water Association Limited**

**ACN 096 035 773**

**Notice of 2019 Annual General Meeting**

**Thursday 10<sup>th</sup> October 2019 at 16:00 (Sydney time)**

**Australian Water Association, Level 6, 655 Pacific Highway,  
St Leonards, NSW, 2065**

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Members of the Australian Water Association Limited (the Company) are cordially invited to attend the 2019 Annual General Meeting of the Company.

## **Items of Business**

1. Welcome, WHS briefing, apologies and declaration of proxies
2. Confirmation of Minutes of 2018 Annual General Meeting held on Wednesday 24<sup>th</sup> October 2018.
3. Annual Review 2018-19 including Financial Statements: President and Chief Executive
4. Adoption of Financial Statements - Year ended 30 June 2019.  
To receive the Annual Report and Financial Statements for the year ended 30 June 2019 together with the Auditor's Report.
5. Appointment of Company Auditor and confirmation of annual remuneration
6. Discussion of Other Business

To consider such other business of a general nature which the Chair permits based on a written submission.

## **Proxies**

Members may appoint a proxy to;

1. act generally on their behalf, or
2. to vote only in accordance with instructions on the Proxy Form.

A proxy need not be a member. The appointment of proxy must be in writing using the attached form.

Members and proxies wishing to attend, please advise Natalie Kelly via email [nkelly@awa.asn.au](mailto:nkelly@awa.asn.au) by Monday 7 October 2019. Please arrive a few minutes early in order to sign in at reception.