



STORMWATER VICTORIA

E-mail: office@stormwatervictoria.com.au

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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, 31st August 2021 via zoom meeting from 12.00 noon – 12.30 pm. Attendees must register in advance of the meeting by clicking on the following link:

<https://us02web.zoom.us/meeting/register/tZ0ldu-tqz0oGtSdyBm6eLSSk2f-UouzBDfb>

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 Thursday, 27th August 2020 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 2021-2022 Stormwater Victoria Committee, nomination forms must be deposited with the Secretariat via email to jmcgraw@gemsevents.com.au by no later than 5pm on Monday, 17th August, 2021.

Regards

Jamie Tainton
President
Stormwater Victoria



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ANNUAL GENERAL MEETING AGENDA

The Annual General Meeting of Stormwater Victoria, will be held on Tuesday, 31st August, 2021 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/tZ0ldu-tqz0oGtSdyBm6eLSSk2f-UouzBDfb>

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 Thursday, 27th August 2020.
4. Business Arising from Minutes
5. Correspondence
6. President's Report
7. Treasurer's Report and presentation of Audited Financial Statement
8. Amendments to Rules of Association

Item 21 Committee of Management

Add the following clause as 3(e) shown in red below.

- 3) Subject to section 23 of the Act,:
 - a) the committee shall consist of the officers of the Association; and the ordinary committee members;
 - a) the 19 ordinary committee members shall be confirmed as elected at the annual general meeting of the Association in each year and the President, Vice-President, Treasurer and Secretary shall be elected at the first committee meeting thereafter; and
 - b) one of the ordinary members will be elected to the position of Chairperson in accordance with Rule 30; and

- c) The Committee may appoint four additional ordinary committee members to ensure that a wide range of stormwater industry disciplines, representation and experience are represented on the committee.
- d) The immediate past president shall remain a member of the committee of management for the year following their retirement as President and under Item 21 3(c) be included as one of the four additional ordinary committee members appointed by the committee of management.

Item 24: Election of Officers and Ordinary Committee Members

Modify clause 1(b) to change the delivery date from 14 days to 7 days in line with electronic processes as shown in red below.

- 1) Nominations of candidates for election as officers of the Association or as ordinary members of the Committee:
 - a) shall be made in writing, signed by two members of the Association and accompanied by the written consent of the candidate either as an endorsement of the nomination form or as a separate document; and
 - b) shall be delivered to the Secretary/Secretariat of the Association not less than 7 days before the date fixed for the holding of the annual general meeting.
- 9. Announcement of Elected Management Committee for 2020 / 2021
- 10. Appointment of Auditor
- 11. General business
- 12. Date of Next Meeting
- 13. 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, 31st 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, 30th August, 2021. 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, 31st August 2021 and at any adjournment thereof.

Signed this / / 2021

..... (*signature*)