



STORMWATER VICTORIA

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, 2nd September, 2024** 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

[Click here to join the meeting](#)

Meeting ID: 457 928 085 310

Passcode: SJ8evG

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

The minutes of the Annual General Meeting held on Tuesday, 22nd August, 2023 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 2024 - 2025 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, 26th August, 2024.

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, 2nd September 2024 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

[Click here to join the meeting](#)

Meeting ID: 457 928 085 310

Passcode: SJ8evG

Business:

1. Chair's opening remarks
2. Apologies
3. Minutes of Annual General Meeting dated Tuesday, 22nd August 2023
4. Business Arising from Minutes
5. Change to Stormwater Victoria Rules of Association:
 - Under the Section 5: **Membership, Joining Fees and Subscriptions**, clause 3c be modified from: 'shall be accompanied by the joining fee and the subscription fee set out in the application form' **to** 'shall be accompanied by the subscription fee set out in the application form'

Rationale: A joining fee has not been in place for more than 5 years and the Rules should be updated to reflect this change.
 - Under the Section 5: **Membership, Joining Fees and Subscriptions**, clause 10 be modified from: 'The annual subscription is payable in advance on or before 1 July in each year' **to** 'The annual subscription is payable in advance on or before 1 July in each year or payable in advance of the anniversary of membership.'

Rationale: To allow 12 month membership to be invoices from the date of membership.
6. Correspondence
7. President's Report

8. Treasurer's Report and presentation of Audited Financial Statement
9. Announcement of Elected Management Committee for 2024/2025
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. An Induction meeting via zoom will be held from 12.30 pm until 2.00 pm on Monday, 2nd September. All nominees for the 2024/2025 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 on Friday, 30th August 2024**. 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, 2nd September, 2024 and at any adjournment thereof.

Signed this / / 2024

..... (*signature*)