

Stormwater

INDUSTRY ASSOCIATION
OF QUEENSLAND INC.
IA. 173 66



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ABN 49 031 103 834

NOTICE OF ANNUAL GENERAL MEETING OF STORMWATER INDUSTRY ASSOCIATION OF QUEENSLAND INC.

Notice is given that Stormwater Industry Association (Qld) Inc will hold its Annual General Meeting for all members at the **Icon Theatre, Central Eagle Street Conference Venue, 175 Eagle Street, Brisbane on the 25th August, 2011 from 3.45 pm.**

The agenda for the Annual General Meeting is attached.

Please note that members unable to attend must 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 the Stormwater Industry Association Qld Inc.



AGENDA ANNUAL GENERAL MEETING

Annual General Meeting to be held at **Icon Theatre, Central Eagle Street Conference Venue, 175 Eagle Street, Brisbane on the 25th August, 2011 from 3.45 pm.**

Business:

1. Chairman's opening remarks
2. Apologies
3. Minutes of Annual General Meeting dated 30th September 2010
4. Business Arising from Minutes
5. Correspondence
6. Chairman's Report
7. Treasurers Report and presentation of Audited Financial Statement
8. Election of Office Bearers
9. Appointment of Auditor
10. General business
11. Date of Next Meeting

Close



Stormwater Industry Association (QLD) Inc.

NOMINATION OF A PROXY FOR AND ON BEHALF OF A FINANCIAL MEMBER

(Forms nominating a Proxy must be deposited with the Secretary prior to the commencement of the meeting)

I,

of.....

being a member of the abovementioned association hereby appoint:

(Name).....

of.....

as my proxy to vote for me on my behalf at the Annual General Meeting of the association, to be held on the 25th August 2011, and at any adjournment thereof.

Signed this (date)..... of (month) 2011

.....
(Signature)