



## Notice of Annual General Meeting of WIOA Incorporated

**Saturday 3 March, 2018, commencing at 1.00 pm**

The 2018 Annual General Meeting of the Water Industry Operators Association of Australia Incorporated will be held as part of the Weekend Seminar being staged at the Bell Tower Inn, 1845 Sturt Street, Ballarat Victoria, 3350.

The AGM will be broadcast to Members outside Victoria. Interested Members can access the meeting via an online facility that is limited to the first 100 members who register. Register via the WIOA website by 28 February 2018 - <http://wioa.org.au/about-wioa/agm/>

### Agenda for Meeting

**Meeting Open and Apologies.**

**Confirmation of Previous Minutes.**

- AGM held in Eildon, 25 February 2017

**Business Arising :**

**AGM Correspondence :**

**In:**

- Auditors report

**Out:**

- Annual return and 2016 audited financial statement to Consumer Affairs Victoria
- Updates to Constitution post 2017 AGM to Consumer Affairs Victoria
- Notice of 2018 AGM, 2017 Annual Review and Committee Nomination form sent to all WIOA Members

Correspondence inwards to be received and outwards to be ratified.

**Presidents Report:**

**Secretary / Treasurers Report:**

Cash at Bank at 31/12/17 -

**\$ 657,734.87**

*Comprising*

WIOA Incorporated Cash Mgmt Account	\$ 23,285.18
WIOA Limited Cheque Account	\$ 79,321.70
WIOA Limited High Interest Holding Account	\$ 300,255.88
WIOA Term Deposit 1	\$ 60,674.14
WIOA Term Deposit 2	\$ 194,197.97

- Description of financial performance for 2017
- Discussion and acceptance of Audit plus President and Secretary Reports

**Nominations and Election of 2018 Committee:**

- President
- Vice President
- Secretary / Treasurer
- General Committee

**Automatic Inclusions as General Committee members (Chairs of Advisory Committees)**

- Lindsay Walsh (NSW)
- Robran Cock (South Australia)
- Anthony Evans (Victoria)
- Colin Haynes (Qld)
- Darren Lord (Tasmania)

**General Business:**

1. Confirmation of intention to have books audited for 2018
2. Appointment of Auditor
3. Items from the floor

**Meeting Close:**