



Notice of Annual General Meeting of WIOA Incorporated

Thursday 14 March, 2019, commencing at 2.00 pm (AEDT)

The 2019 Annual General Meeting of the Water Industry Operators Association of Australia Incorporated will be held online.

Members can register to attend the meeting via an online facility on the WIOA website by 13 March 2019 - <http://wioa.org.au/about-wioa/agm/>

Agenda for Meeting

Meeting Open and Apologies.

Confirmation of Previous Minutes.

- AGM held in Ballarat, 3 March 2018

Business Arising :

AGM Correspondence :

In:

- Auditors report 2018

Out:

- Annual return and 2017 audited financial statement to Consumer Affairs Victoria
- Notice of 2019 AGM and Committee Nomination form sent to all WIOA Members
- Copy of 2018 WIOA Annual Review to all Members

Correspondence inwards to be received and outwards to be ratified.

Presidents Report:

Secretary / Treasurers Report:

Cash at Bank at 31/12/18 -	<u>\$ 771,449.17</u>
<i>Comprising</i>	
WIOA Incorporated Cash Mgmt Account	\$ 23,399.38
WIOA Limited Cheque Account	\$ 46,283.31
WIOA Limited High Interest Holding Account	\$ 400,283.31
WIOA Term Deposit 1	\$ 102,566.88
WIOA Term Deposit 2	\$ 198,942.56

- Description of financial performance for 2018
- Discussion and acceptance of Audit
- Discussion and acceptance of President and Secretary/Treasurer Reports

Nominations and Election of 2019 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)
- Mark Abela (Tasmania)

General Business:

1. Confirmation of intention to have books audited for 2019.
2. Appointment of Auditor
3. Items from the floor

Meeting Close: