

Notice of Annual General Meeting of WIOA Incorporated

Tuesday 21 April, 2020, commencing at 2.00 pm (AEDT)

The 2020 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 19 April 2020 - <http://wioa.org.au/about-wioa/agm/>

Agenda for Meeting

Meeting Open and Apologies.

Confirmation of Previous Minutes.

- Held online, 14 March 2019

Business Arising :

AGM Correspondence :

In:

- Auditors report 2019

Out:

- Minutes 2019 AGM to Committee, WIOA website and Members at this meeting
- Annual return and 2018 audited financial statement to Consumer Affairs Victoria
- Notice of Annual General Meeting and Committee Nomination to all Members
- Annual Review for 2019 on website plus copy to all Members

Correspondence inwards to be received and outwards to be ratified.

Presidents Report:

Secretary / Treasurers Report:

| | |
|--|-----------------------------|
| Cash at Bank at 31/12/19 - | <u>\$ 748,111.82</u> |
| <i>Comprising</i> | |
| WIOA Incorporated Cash Mgmt Account | \$ 23,464.15 |
| WIOA Limited Cheque Account | \$ 96,260.69 |
| WIOA Limited High Interest Holding Account | \$ 320,055.85 |
| WIOA Term Deposit 1 | \$ 104,887.47 |
| WIOA Term Deposit 2 | \$ 203,443.66 |

- Description of financial performance for 2019
- Discussion and acceptance of Audit
- Discussion and acceptance of President and Secretary/Treasurer Reports

Nominations and Election of 2020 Committee:

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

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

- Alan Butler (NSW)
- Colin Haynes (Qld)
- Robran Cock (South Australia)
- Stephen Westgate (Tasmania)
- Anthony Evans (Victoria)

General Business:

1. Confirmation of intention to have books audited for 2020.
2. Appointment of Auditor
3. Items from the floor

Meeting Close: