



Notice of Annual General Meeting of WIOA Incorporated

Wednesday 24 May, 2023, commencing at 2.00 pm (AEST)

The 2022 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 23 May 2023 - <http://wioa.org.au/about-wioa/agm/>

Agenda for Meeting

Meeting Open, Acknowledgement of Country and Apologies.

Confirmation of Previous Minutes.

- Held online, 21 April 2022

Business Arising :

AGM Correspondence :

In:

- Auditors report 2022

Out:

- Minutes 2022 AGM to Committee, WIOA website and Members at this meeting
- Annual return and 2021 audited financial statement to Consumer Affairs Victoria
- Notice of Annual General Meeting and Committee Nomination to all Members
- Annual Review for 2022 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 31/12/22 - | <u>\$ 893,953.99</u> |
| <i>Comprising</i> | |
| WIOA Incorporated Cash Mgmt Account | \$ 23,569.27 |
| WIOA Limited Cheque Account | \$ 104,729.33 |
| WIOA Limited High Interest Holding Account | \$ 450,639.05 |
| WIOA Term Deposit 1 | \$ 107,106.66 |
| WIOA Term Deposit 2 | \$ 207,909.68 |

- Description of financial performance for 2022
- Discussion and acceptance of Audit
- Discussion and acceptance of President and Secretary/Treasurer Reports

Nominations and Election of 2023 Committee:

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

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

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

General Business:

1. Confirmation of intention to have books audited for 2023
2. Appointment of Auditor
3. Items from the floor

Meeting Close: