



## NOTICE OF ANNUAL GENERAL MEETING

**Date:** Thursday 8 November 2012

**Time:** 9.30 – 10.00AM

**Venue:** Ashurst Offices  
Level 36, Grosvenor Place  
225 George Street  
Sydney NSW 2000

**RSVP:** Friday 2 November 2012

**Fax no:** 02 9283 5255

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I **will** be attending the AGM at 9.30AM:                      Yes         No  

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Council: \_\_\_\_\_

In addition, my colleague/staff member will also attend:

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Council: \_\_\_\_\_

**THANK YOU FOR YOUR PROMPT RESPONSE.**

Please note: An appointment of a proxy is necessary to vote at the AGM.  
Appointment of Proxy Form is overleaf



**APPOINTMENT OF PROXY  
BY GENERAL MANAGER**

I \_\_\_\_\_  
*(full name)*

of \_\_\_\_\_  
*(council)*

being a General Manager of a Water Directorate member council

hereby appoint \_\_\_\_\_  
*(full name of proxy)*

of \_\_\_\_\_  
*(council)*

as my proxy to vote for me on my behalf at the Annual General Meeting of the Water Directorate to be held on 8 November 2012 at 9.30am and at any adjournment of that meeting.

My proxy is authorised to vote in favour **for/against** *(delete as appropriate)* the resolution/s *(insert details if desired)*.

\_\_\_\_\_  
*(Signature of member appointing proxy)*

Date \_\_\_\_\_

NOTE: A proxy vote may not be given to a person who is not a member of the Water Directorate.

**PLEASE FAX BACK TO THE WATER DIRECTORATE ON (02) 9283 5255  
BY FRIDAY 2 NOVEMBER 2012**

Please RSVP your attendance at the AGM overleaf.