



NOTICE OF ANNUAL GENERAL MEETING

Date: Thursday 7 November 2013

Time: 9.30 – 10.00AM

Venue: IPA Training Room
Level 14, 447 Kent Street
Sydney NSW 2000

RSVP: Thursday 31 October 2013

Fax no: 02 8267 3071

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 7 November 2013 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) 8267 3071
BY THURSDAY 31 OCTOBER 2013**

Please RSVP your attendance at the AGM overleaf.