



NOTICE OF ANNUAL GENERAL MEETING

Date: Thursday 6 November 2008

Time: 9.30 – 10.00AM

Venue: Port Jackson Room
Level 2
Sydney Water Building
Bathurst Street
Sydney NSW 2000

RSVP: Monday 3 November 2008

Fax no: 02 9283 5255

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

I **will also** attend the Executive Committee meeting: Yes No

Name: _____

Position: _____

Council: _____

Thank you for your prompt response.



**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 6 November 2008 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 MONDAY 3 NOVEMBER 2008**