



NOTICE OF ANNUAL GENERAL MEETING

Date: Thursday 12 November 2009

Time: 9.30 – 10.00AM

Venue: LGSA Boardroom
Level 8
28 Margaret Street
Sydney NSW 2000

RSVP: Friday 6 November 2009

Fax no: 02 9283 5255

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.

PTO for Appointment of Proxy



**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 12 November 2009 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 6 NOVEMBER 2009**

PTO for RSVP to AGM