

To: General Manager
Fax:
From: Gary Mitchell
Date: 7 November 2008
Subject: Invitation to Nominate an Executive Committee Representative
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Dear General Manager

The Constitution of the Water Directorate requires that an election for Executive Committee members is held every two years. The Executive Committee is generally made up of 2 representatives from each of the 9 regions around NSW. Only the General Manager is able to nominate and elect regional representatives.

You are invited to nominate a representative to be on the Executive Committee of the Water Directorate for your region. Your nomination must be received by **Friday 28 November 2008**.

Preferably, your nomination is a technical staff member with a wide knowledge of the water and sewer industry in NSW. Current Executive Committee members are eligible for re-nomination. An up-to-date list of the current Executive Committee and the nine regions is available at: www.waterdirectoratesn.au/members.html

If more nominations are received than available positions a regional election will be held. If an election is necessary the ballot paper will be faxed to you on Monday 1 December 2008.

If you would like any more information about the role of the Executive Committee please contact the Returning Officer on 8267 3010 by 4pm on **Friday 28 November 2008**.

I nominate: _____

Position: _____

Council: _____

General Manager's signature: _____ Date: _____

Print name: _____ Tel: _____

FAX BACK YOUR NOMINATION TO (02) 9283 5255
PRIOR TO 4PM ON FRIDAY 28 NOVEMBER 2008