



NOTICE OF ANNUAL GENERAL MEETING

Date: Thursday 12 November 2015

Time: 10.00 - 10.30AM

Venue: Maddocks Offices
Angel Place
Level 27
123 Pitt Street
Sydney NSW 2000

RSVP: Friday 30 October 2015

Fax no: 02 8267 3071

Email: gmittchell@waterdirectorate.asn.au

I **will** be attending the AGM at 10.00AM: 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 12 November 2015 at 10.00am 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
OR EMAIL GMITCHELL@WATERDIRECTORATE.ASN.AU
BY FRIDAY 30 OCTOBER 2015**

Please RSVP your attendance at the AGM overleaf.