

INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA LIMITED

ACN 087 934 898

NOTICE OF ANNUAL GENERAL MEETING

You are invited to attend the Annual General Meeting (AGM) of members of the Institute of Public Works Engineering Australasia Limited (IPWEA) which will be held as follows:

Venue: Meeting Place 3 & 4, Rydges Melbourne (186 Exhibition Street, Melbourne, Victoria, 3000) and via video conference.

RSVP by 4:00pm AEDT Wednesday November 26, 2025, to register to attend the AGM

Date: Thursday November 27, 2025, at 11:00am AEDT

Nominating a Proxy

A member entitled to vote at the Annual General Meeting (AGM) may appoint a proxy to vote on their behalf.

A proxy shall be nominated in the approved form which is available to [download from our website](#).

Proxies must be received at least 48 hours before the commencement time of the AGM.

ORDINARY BUSINESS

- 1. President's Welcome**
- 2. Attendance and Apologies**
- 3. Confirmation of Minutes of Previous AGM**
- 4. Presentation of Chief Executive Officer's Report**
- 5. Presentation of Financial Reports, Directors' Reports and Auditor's Report**
- 6. Appointment of Auditor**
- 7. Appointment of new Directors**
- 8. General Business**
- 9. SPECIAL BUSINESS**
Proposed Amendments to the IPWEA Memorandum and Articles of Association
- 10. Close of Meeting**



David Jenkins

Chief Executive Officer

Institute of Public Works Engineering Australasia Limited