

INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of members of IPWEA (Australasia) will be held as follows:

Place: Radisson on Flagstaff Gardens, 380 William Street, Melbourne VIC 3000

Date: Thursday 11th October 2018 at 4.15pm

A member entitled to vote at the AGM may appoint a proxy to vote on his or her behalf.

A proxy shall be in the approved form available to download from our website: [Download Proxy Form](#)

Proxies must be received at least 48 hours before the meeting

AGENDA

1. President's Welcome

2. Attendance, Apologies

Motion: That the meeting has been duly convened in accordance with the requirements of the Corporations Law and the Institute's Constitution.

3. Confirmation of the minutes of the previous AGM

Motion: That the minutes of the Annual General Meeting held 12th October 2017 and the Special General Meeting held 20th June 2018, be accepted and signed by the Chairman as a true and correct record.

4. Presentation of report from CEO be received

Motion: That the report from CEO be received.

5. Presentation of financial reports, director's reports and auditor's report

Motion: That the Director's Report, Auditor's Report, Director's Declaration, Financial Statements and Auditor's Statement be received.

6. Appointment of Auditor

Motion: The Board recommends that Nexia Australia (formerly Nexia Court & Co) be appointed as auditors for the financial year 2018/19.

7. General Business

8. Close of Meeting

Robert Fuller

Chief Executive Officer
IPWEA Australasia