

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: Guildford Room, Novotel Melbourne Central, 399 Little Lonsdale Street, Melbourne, Victoria 3000 and via video conference.

[RSVP to register to attend the AGM](#)

Date: Friday November 3, 2023, at 4:30pm AEDT

IPWEA's strategy presentation is 30 minutes prior at 4:00pm AEDT if you would like to join.

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. Confirmation / Appointment of President, Vice President, and new Directors**
- 7. Appointment of Auditor**
- 8. General Business**
- 9. Close of Meeting**



David Jenkins

Chief Executive Officer

Institute of Public Works Engineering Australasia Limited