



ANNUAL GENERAL MEETING

Notice is hereby given that the **Annual General Meeting** of the **Institute of Public Works Engineering Australia Victoria Division** for the financial year ended **30 June 2010** will be held at **Darebin Arts Centre**, corner Bell Street & St Georges Road, Preston, Victoria on **Thursday 14th October 2010** at 5:15pm to 5:45pm.

BUSINESS OF MEETING

1. Credentialing and Apologies
2. Confirmation of Minutes of previous Annual General Meeting
3. Presentation of President's Report
4. Presentation of Chief Executive Officer's Report
5. Presentation of Audited Statement of Accounts. A copy of the financial statements of the company for 2009/10 can be downloaded from the website
6. Appointment of Auditor
7. Determination of Honoraria
8. Amendment to Constitution
To consider, and if thought fit, to pass as a Special Resolution, the following resolution:-

THAT clause 6.12 of the Constitution be changed to read
"The postal or electronic vote shall be conducted by the Returning Officer prior to and announced at the first Annual General Meeting of the Company and Annual General Meeting of the Company every year thereafter with a third of the Directors retiring each year but they shall be eligible for re-election. The Directors so appointed shall hold office for three years after their appointment when they shall retire but they shall be eligible for re-election."

Reason for Amendment:
Change the term of Directors of the Board from two years to three years with a third of Directors retiring every year,
9. Results of 2010 Elections for Directors to IPWEA Vic Board
10. Motions on Notice
11. General Business