



ANNUAL GENERAL MEETING

Notice is hereby given that the **Annual General Meeting** of the **Institute of Public Works Engineering Australasia Victoria Division** for the financial year ended 30 June 2014 will be held

at The Hotel Windsor, 111 Spring Street, Melbourne

on Thursday 9th October 2014

at 5:30 pm to 6:00pm

BUSINESS OF MEETING

1. Credentialing and Apologies

2. Confirmation of Minutes of previous Annual General Meeting

Motion: That the Minutes of the 2013 Annual General Meeting held on 10th October 2013 be accepted as a correct record of the proceedings of that meeting.

3. Presentation of President's Report

4. Presentation of Audited Statement of Accounts

*Motion: That the Audited Statement of Accounts including the financial statements for 2013/2014 be approved
(A copy of the financial statements of the company for 2013/2014 can be downloaded from the website)*

5. Appointment of Auditor

Motion: That Prospect Accountants of North Balwyn be appointed as Auditor for 2014/15

6. Determination of Honoraria

Motion: That no honoraria be paid to Directors

7. Board Election

8. Motions on Notice

9. General Business