*Mission:*

*Engaging the community, industry & government to promote & advocate for Queensland’s evolving stormwater challenges*

### AGENDA

### ANNUAL GENERAL MEETING

### Wednesday 4 October 2023

### 11.00 am – 11.30 am

**Via Zoom:**

[**https://us02web.zoom.us/meeting/81359239036**](https://us02web.zoom.us/meeting/81359239036)

Business

1. President’s Opening Remarks

2. Noting of Apologies and Proxies Received

3. Confirmation of Minutes of Previous AGM (19 Oct 2022)

4. President’s Report

5. Presentation of 2022-2023 Audited Financial Statements

6. Motion to amend the Rules of Association to increase the total maximum number of committee members from 14 to 16

7. Election of 2023-2024 Executive and Management Committee

8. Appointment of Auditor for 2023-2024

9. Meeting Close