



# AGM

## Notice of Annual General Meeting



Notice is hereby given that the 2021 Annual General Meeting of Pioneer Valley Water Co-operative Limited and Pioneer Valley Water Mutual Co-operative Limited, will be held on:

**Thursday November 4<sup>th</sup> 2021, commencing at 7:30 pm**  
at

**West Tigers Leagues Club, 54 Branscombe Road, Walkerston.**

All members are welcome to attend and participate in the AGM.

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**Mission Statement:** Pioneer Valley Water Co-operative Limited will deliver cost effective and efficient water services from the available agricultural, urban and industrial water supply while ensuring economic and environmental sustainability of our Mutual assets through a skilled and dedicated workforce committed to providing optimum service capabilities, for our members and water allocation holders.

**Vision:** To maintain a cost effective and technologically sustainable infrastructure and water distribution service for our customers, into the future.

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### AGENDA

- Chairman's Welcome and Call for Apologies
- Minutes of 2020 Annual General Meeting – PVWater and PVMutual
- Chairman's Report
- Operations Overview
- 2020-21 Financial Statements – Combined PVWater and PVMutual
- Ratify the election and the appointment of new Member and Independent Directors
- General Business:
  - Water Charges
  - Electricity Prices
  - Questions with Notice

**(Questions with Notice must be submitted by COB on Monday 1<sup>st</sup> November)**

- Close the Meeting

In order to minimise postage costs we will email a copy of the Minutes of the last AGM to members who request a copy by email to [pvwater@pvwater.com.au](mailto:pvwater@pvwater.com.au)

A hard copy of the Minutes from the last AGM will be available from our office for any members to collect.

The 2020-21 Annual Reports for PVWater and PVMutual are available on our website –  
<https://pvwater.com.au>