



# AGM

## Notice of Annual General Meeting



Notice is hereby given that the 2022 Annual General Meeting of Pioneer Valley Water Co-operative Limited and Pioneer Valley Water Mutual Co-operative Limited, will be held on:

**Tuesday November 29<sup>th</sup> 2022, commencing at 7:30 pm**  
at

Mirani State High School, Augusta St, Mirani QLD 4754

**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 2021 Annual General Meeting – PVWater and PVWMutual
- Chairman's Report
- Operations Overview
- 2021-2022 Financial Statements – Combined PVWater and PVWMutual
- Ratify the election and the appointment of new Member and Independent Directors
- **Guest Speaker: Justin Byers – Electrical Automation Services**
- General Business:
  - Water Charges
  - Electricity Prices
  - Questions with Notice

**(Questions with Notice must be submitted by COB on Tuesday 22<sup>nd</sup> November)**

- Close the Meeting

**The 2021-22 Annual Reports for PVWater and PVWMutual will be available on our website – <https://pvwater.com.au>**

## INVITATION TO MEMBERS



**Members attending the AGM are invited to a barbecue at Mirani High School from 6pm to 7:15pm before the meeting and to light refreshments after the meeting.**

**Please RSVP by email to [pvwater@pvwater.com.au](mailto:pvwater@pvwater.com.au) or call 4957 8481 by COB Monday 28<sup>th</sup> for catering purposes.**