





Notice is hereby given that the 2023 Annual General Meeting of

Pioneer Valley Water Co-operative Limited

and

Pioneer Valley Water Mutual Co-operative Limited,

will be held on

Tuesday November 21st, 2023, commencing with a Barbecue at 6:00 pm

Pioneer Valley Classic Car Club, 31 Alexandra St., Mirani QLD 4754

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

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.

AGENDA - Meeting will start at 7:00PM

- ➤ Chairman's Welcome and Call for Apologies
- ➤ Minutes of 2022 Annual General Meeting (available on PVW Website)
- > Chairman's Report
- Operations Overview
- ➤ 2022-2023 Financial Statements Combined PVWater and PVWMutual
- ➤ Ratify the election of Member Directors
- ➤ Guest Speaker: John Lucey Ergon Retail Tariff Selection
- ➤ General Business:

Motion: That the PVW Water Meter Replacement Policy (currently Revision 3) be amended to remove the requirement for Customers to fund 50% of the replacement costs and full costs of a meter replacement be borne by PVW/PVM. Modification to customers pipework shall still be borne by the customer.

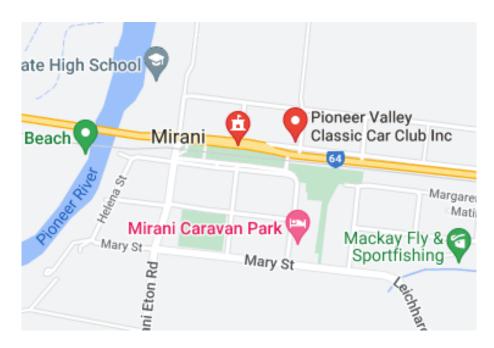
Mover: D Mitchell Seconder: G Broome

Questions with Notice (must be received by Tuesday 14 Nov.)

Close the Meeting

If you cannot attend the AGM, you can give your proxy vote to an attendee but under our Co-operative RULES, only one proxy is allowed by each attendee. (see attached form)

The 2022-23 Annual Reports for PVWater and PVWMutual will be available on our website – https://pvwater.com.au – before the AGM.



INVITATION TO MEMBERS



Members attending the AGM are invited to a barbecue at Pioneer Valley Classic Car Club from **6pm to 7:00 pm** before the meeting and to light refreshments after the meeting.

Please RSVP by email to pvwater.com.au or call 4957 8481 by COB Monday 20th for catering purposes.