



AGM



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
at

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 PVMutual
 - 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@pvwater.com.au or call 4957 8481 by COB Monday 20th for catering purposes.