



THE HYDROLOGICAL SOCIETY OF SA INC.

ABN 50 758 059 950
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www.hydsoc.org

NOTICE OF 2018 ANNUAL GENERAL MEETING **& Call for Committee Nominations**

DATE: **Thursday, 29th November 2018**

TIME: 6:15 pm (Light refreshments available from 5:30 pm)

VENUE: Charles Hawker Centre, University of Adelaide, Waite Campus
(Waite Road Urrbrae)

Nominations are called for positions on the 2019 Committee – see overleaf

The Agenda for the Annual General Meeting is below.

- 1. Opening**
- 2. Apologies**
- 3. Minutes of the 2017 Annual General Meeting**
- 4. Chairman's Report for 2017/2018**
- 5. Treasurer's Report for 2017/2018**
- 6. Election of Committee (refer overleaf)**
- 7. Any Other Business**
- 8. Close**

Technical Presentation: *Q&A SA Water Policy discussion*
(commence approximately 6:45 pm):

The Annual General Meeting will be followed by a Q&A Water Policy discussion with nominated delegates of the Minister for Environment and Water; further details will be published shortly.

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Nominations are invited for all of the committee positions as described below:

An application is attached and can be found on the website www.hydsoc.org. Nominations require a signature of a proposer and the nominee. Call one of our existing committee members if you require assistance.

Election of Committee

The Committee comprises ten members (in the full or life membership categories): four Office Holders (the Chairperson; the Vice Chairperson; the Treasurer and the Secretary), who hold office for one year only and six Ordinary Committee Members, with three elected for two year periods each alternate year. The Committee has the power to appoint full or life members to fill positions not filled at the AGM, at any time during the year following the AGM and any casual vacancies that arise during the year.

The retiring Office Holders are:

- Chairperson: Richard Clark
- Vice Chairperson: Marion Santich
- Treasurer: Bill Lipp
- Secretary: Bob Newman

The Ordinary Committee Members retiring at the end of their two year term are:

- James Fuller
- Dr Matthew Gibbs
- Amber Webster

Continuing Ordinary Committee members are:

- Dr Michael Leonard
- Olivia Oliver
- Craig Flavel

For further information contact Secretary Bob Newman
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www.hydsoc.org