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**Eton Irrigation Co-operative Ltd**

**Notice of Annual General Meeting**

Dear Member

All members are advised that the Annual General Meeting of Eton Irrigation Co-operative Ltd will take place as follows:

**Time:**  7.30pm

**Date:**  20th of November 2024

**Place:**  Eton Fire Shed, 18 Barrier St, Eton, Qld

The Annual Report can be downloaded from the EICL website at [www.etonirrigation.com.au](http://www.etonirrigation.com.au) or printed copies can be provided on request by contacting the Eton Irrigation office at 11 Flaherty St, Eton or by phone on (07) 4977 5850.

A copy of the previous AGM Minutes 2023, can also be found on the website at [www.etonirrigation.com.au](http://www.etonirrigation.com.au)

**AGM Agenda**

1. Welcome
   1. Introduction
   2. Apologies
   3. Quorum
2. Reports
   1. Endorsement of previous AGM Minutes 2023
   2. Chair’s Report
   3. GM’s Report
   4. Financial Report
      1. Cashflow Position
      2. Budget Key Items and Intro to the Pricing Planning going forward
   5. Auditor’s Report
   6. Report on Small Users
3. Resolutions
   1. Appointment of Auditor
   2. Approval of Director Remuneration
4. Results of Director Election
5. Any other business

If you cannot attend the AGM and would like to participate in the voting process, you may nominate your proxy to another member who will be attending. A Proxy Form is attached for your completion and must be returned to Eton Irrigation Office, 11 Flaherty St Eton by Monday 18th November 2024. This can be done via Post (PO Box 173 Walkerston, QLD 4751) a reply paid envelope has been enclosed for your convenience or email to [accounts@etonirrigation.com.au](mailto:accounts@etonirrigation.com.au).

There was only one nomination for Member Director, and this was from the current Member Director, Andrew Vassallo. This means that he will be re-appointed unopposed to the position of Member Director, so there will be no need for a voting process this year.

There are currently 2 independent directors in office, who may hold office, without re-election for three annual general meetings or three years, whichever is the longer. The two current independent directors have been confirmed in the last two years and therefore there is no independent director to be appointed this year.

If you are planning to attend the AGM, could you please email Eton Irrigation, [accounts@etonirrigation.com.au](mailto:accounts@etonirrigation.com.au) or ring 49 775 850 to confirm your attendance by Tuesday 19th November 2024.

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**Lee Blackburn**

**Chair EICL**

**1st November 2024**