



## 2023 ANNUAL GENERAL MEETING

**Irrigation Australia Limited**  
ACN 002 567 633

27 September 2023

In accordance with Clause 20.1 of the constitution, Irrigation Australia Limited gives notice that the Annual General Meeting of the members of the association is to be held as follows:

**Date:** **Wednesday 25th October 2023**  
**Virtual:** **via MS Teams** – link provided on registration  
**Register:** [Click here to register for the meeting](#)  
**Time:** **11 am AEST**

Brisbane: 11.00 am	Victoria: 12.00 noon	NSW: 12.00 noon
WA: 9.00 am	NT: 10.30 am	SA: 11.30 am
TAS: 12.00 noon	ACT: 12.00 noon	

Irrigation Australia will conduct the annual general meeting via MS Teams (details to be provided on registration). If you are unable to access MS Teams, we will provide you with a dial in number on request.

If you require further information on any matter in the following Notice of Meeting, please contact the Company Secretary, Naomi Carragher on 07 3517 4000. Please note you need to register to attend the AGM.

Should you be unable to attend but wish to vote on matters dealt with at the meeting, please complete and return the Proxy Form attached to this Notice [HERE](#) – we appreciate your assistance to ensure our quorum is met.

The board met on 27 September to consider the draft financial statements for the financial year ended 30 June 2023. The final audited statements will be made available as soon as possible after the auditor has authorised the document.

## Letter from the Irrigation Australia Chair

Dear Members

I am pleased to invite you to Irrigation Australia's 2023 Annual General Meeting (AGM) to be held at 11 am (AEST) on Wednesday 25 October 2023. The meeting will be held virtually via MS Teams. For those of you who prefer, you will still be able to dial into the meeting.

Irrigation Australia's Annual General Meeting provides members with an opportunity to hear from the Chief Executive Officer and ask questions.

I look forward to your attendance.

**Simon Treptow**  
**Chair - Irrigation Australia Ltd**

# Notice of Annual General Meeting

- Welcome, Apologies and Proxies
- Minutes of the previous annual general meeting – [Click here to download](#)
- 2023 Annual Financial Report including Chair's address and Chief Executive Officer's Report to be provided soon.

## ORDINARY BUSINESS

### ITEM 1: FINANCIAL REPORT, DIRECTORS' REPORT, AND INDEPENDENT AUDITOR'S REPORT

To consider and receive the Financial Report, the Directors' Report and the Independent Auditor's Report of Irrigation Australia Ltd for the year ended 30 June 2023.

*Note: No resolution is required for this item of business*

### ITEM 2: ELECTION OF DIRECTORS

In accordance with Clauses 42 & 43 of the constitution, each director must retire from office at the second annual general meeting occurring after the date of appointment or election of that director. Consequently, the following directors retire by rotation at the conclusion of the annual general meeting and are entitled to renominate for a further term provided they have not served for a period of ten consecutive years:

- Simon Treptow
- Peter Brueck
- Momir Vranes

All have nominated for a further term.

Colin Bendall has resigned and decided not to renominate for a further term.

Andrew Ogden has completed his 10 year tenure on the Board, retired and is ineligible for renomination at this time.

A call for nominations for five vacant board positions was issues to members on 17 August 2023 and this resulted in the following thirteen nominations being received:

- |                   |                |                 |
|-------------------|----------------|-----------------|
| ▪ Andrew Kneebone | ▪ Clinton Hort | ▪ Fabian Gallo  |
| ▪ Gennaro Velloti | ▪ Mark Davies  | ▪ Martin Porter |
| ▪ Momir Vranes    | ▪ Paul Smith   | ▪ Peter Brueck  |
| ▪ Simon Treptow   | ▪ Tomas Moore  |                 |

As the number of nominations exceeded the number of vacancies on the Board, a ballot is currently being conducted in accordance with Clause 39 of the constitution.

The outcome of the election will be announced at the Annual General Meeting and the new directors introduced.

## **ORDINARY RESOLUTION**

### **ITEM 3: APPOINTMENT OF THE AUDITOR**

The association refers the appointment of the auditor to members.

#### **Resolution:**

That FSA Tax & Advisory Partners be appointed as the company's auditors for the 2023/24 financial year.

## Eligibility to Attend and Vote

You will be eligible to attend and vote at the meeting if you are a registered, financial Member and are not an Affiliated Member or a Branch Member.

## Voting

Only eligible members of Irrigation Australia Ltd may vote. Each Member is entitled to one vote per membership.

## How to Vote

Members can vote on the items of business by:

- Joining the meeting by audio/zoom link
- Appointing a proxy, representative, by attorney or by corporate representative to attend the meeting and vote on their behalf

## Proxies

A Member of the association entitled to attend, and vote is also entitled to appoint a proxy to attend and vote instead of the Member. A form of proxy accompanies this notice. A proxy need not be a Member. Note that in nominating yourself or another person to vote on your behalf, you are directing Irrigation Australia to give effect to your instructions.

- To be effective a form of proxy must be received by:
  - Email to the Company Secretary  
[companysecretary@irrigation.org.au](mailto:companysecretary@irrigation.org.au)

To be received by close of business  
Monday 23 October 2023.

Members who are unable to attend the meeting or who prefer to register questions beforehand concerning matters to be considered at the AGM are invited to do so by submitting them to the Company Secretary.

Your questions are important to us.

Directors would like to remind members of the importance of either joining the meeting by teleconference or providing a proxy to ensure that a quorum is achieved.

## Attendance

Only Irrigation Australia financial members may attend.

No business shall be transacted at the annual general meeting unless a quorum whichever is the least of 5% of the total number of financial members, or twenty (20) Members present who are entitled to vote is achieved.

## Agenda

The Agenda of the annual general meeting is now fixed and business not on the agenda cannot be brought to the meeting.

## Contents

The Notice of Meeting includes:

- The Agenda for the AGM setting out the resolutions proposed to be put at the meeting;
- Instructions for the MS Teams meeting to be sent on registration.

By order of the Board of Directors



Naomi Carragher  
**Company Secretary**  
**Irrigation Australia Limited**  
27 September 2022

**MS Teams meeting information:**  
A meeting link will be sent to you on registration

## EXPLANATORY NOTE

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### **1: FINANCIAL REPORT, DIRECTORS' REPORT, AND INDEPENDENT AUDITOR'S REPORT**

To consider and receive the Financial Report, the Directors' Report and the Independent Auditor's Report of Irrigation Australia Ltd for the year ended 30 June 2023.

*Note: No resolution is required for this item of business*

### **2: APPOINTMENT OF AUDITOR**

In accordance with Clause 64 of the constitution a properly qualified auditor or auditors shall be appointed to the Association and to review and report on the accounts of the Association. The auditor's remuneration shall be fixed by the directors.

The Irrigation Australia Board are recommending that FSA Tax & Advisory Partners be appointed as the association's auditor for the 2023/24 financial year.