



1 June 2021

NOTICE OF 2021 ANNUAL GENERAL MEETING.

The Annual General Meeting of The Institute of Plumbing Australia Incorporated will be held by Online MS Teams Meeting on Thursday 24th June 2021, commencing at 3:00pm AWST, please see and complete Intention to Attend Form for online meeting details.

AGENDA.

1. Apologies.
2. Minutes of previous A.G.M.
3. Matters arising from minutes.
4. President's Report.
5. Auditor's Report.
6. Appointment of Auditor for 2021.
Mr A Lowry offers himself for re-election.
7. Special Business
 - 7.1. To consider a special resolution to amend the Constitution (Rules) of The Institute of Plumbing Australia Incorporated as shown in the attached list of amendments.
8. Election of President 2021-22
9. Close of meeting.

Intention to Attend (required to receive Login details) and **Appointment of Proxy** Forms are attached.

M J Jarrad FIPA
President
michael.jarrad@forthconsulting.com.au

S J Movley Hon.FIPA
Secretary
secretary@plumbing.org.au

If you cannot attend in person and wish to provide comment, please contact the President, Secretary or your State Contact below and please also complete the attached proxy form.

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