

Virtual Annual General Meeting  
23 September 2020

**12:00 – 14:00 Virtual Annual General Meeting (AGM)**

**Agenda**

Time	Agenda Item	Paper	Key Items
12:00 – 12:15	<b>1. Opening of the AGM</b> a. Welcome and Apologies b. Confirmation of Quorum c. Confirmation of Agenda d. Approved Minutes i. Minutes of Previous Meeting	1.c 1.d	Adopt agenda* Approval of Minutes*
12:15 – 12:40	<b>2. President's Overview, Executive Director's Report</b> a. President's Overview b. Executive Director's Report c. Questions & Answers	No	Updates
12:40 – 13:00	<b>3. Treasurers Report (including Finance &amp; Investment Committee)</b>	3.0	Audited Financial Statement Received* Reappointment of Auditors & Remuneration*
13:00 – 13:20	<b>4. Governance of IWA</b>	4.0	Approval of continuation of IWA Board*
13:20 – 13:40	<b>5. IWA Events update including proposals for venue for 2024 IWA World Congress</b>	5.0	Updates
13:40 – 13:50	<b>6. IWA Publishing Report</b>	No	Updates
13:50 – 13:55	<b>7. Date of Next Meeting</b>	-	
13:55 – 14:00	<b>8. Any other Business</b>	-	
	<b>Adjournment of the AGM</b>		

\* These items will be approved/voted-on, by the Governing Members, prior to the Virtual AGM meeting and through a confidential online voting process.