



AGENDA

WISA WATER REUSE DIVISION ANNUAL GENERAL MEETING

Meeting to be held on Tuesday 9th May 2017 at 10:00

at the WISA Water Sustainability Symposium

Lord Charles Hotel, Somerset West

- 1. WELCOME**
- 2. APOLOGIES**
- 3. ACCEPTANCE OF PROXIES**
- 4. CONFIRM APPROVAL OF THE AGM MINUTES OF 2015/2016**
- 5. MATTERS ARISING FROM THE MINUTES**
- 6. CHAIR'S REPORT ON ACTIVITIES AND FINANCIALS FOR 2015/2016**
- 7. GENERAL**
- 8. VOTE ON NOMINEES TO SERVE ON THE MANAGEMENT COMMITTEE**
- 9. ANNOUNCEMENT OF THE MANAGEMENT COMMITTEE FOR COMING YEAR**
- 10. VOTE OF THANKS TO OUTGOING COMMITTEE MEMBERS**
- 11. DIVISION'S VISION AND ACTIVITIES FOR COMING YEAR**
- 12. CLOSURE OF MEETING**