



See below proposed (in italics) alterations to AGM motions provided by Victoria, and will have to be raised at the meeting.

The meeting process will allow motions to be debated/ discussed whilst maintaining a 'time efficient meeting' by keeping everything on track as follows:

Meeting commencement:

- Confirm attendees and quorum.
- Confirm voting representatives are properly authorised.
- Public disclosure of representative authorisation (1 min each jurisdiction)
- Observer participants will not be permitted to participate in discussion/ debate

Procedure for debating/ determining motions.

- Board Recommended Motion is put.
- Option to speak for (Board) 1 mins
- Alternatives motions (1 min each)- motions should be advised prior and have endorsement of state committee. At this stage only Victoria has proposed such a motion.
- Debate/ discussion (from voting members, all, allow 1 minute each to be heard- 5 mins total)
- Response from each proposer of alternative motions (1 min each)
- Vote in order until resolution passed (i.e. original, alternative 1 etc)

**Other business for noting- Registration of alternate trading name.**

- The Trading Name 'Stormwater Australia' was registered by IES Stormwater Pty Ltd. on 9 October 2018 and as such is no longer available to the Association. A check of the ASIC register indicates that Directors of IES are the same as Directors of Stormwater360.
- Stormwater360 have advised that they will not be making the trading name available to the national body.
- We are currently exploring options to ensure the trading name Stormwater Australia and associated logs etc are adequately protected.
- As a contingency the trading name 'Stormwater National' has been registered as a future alternative.
- Any future Unity Model should consider the implications of the events listed above and empower outcomes to put rules and procedures in place to ensure mutual benefit.

## *Stormwater Victoria alternate motions*

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*Stormwater Victoria appreciates the work and consideration that have gone into the proposed motions, and director selection associated with the upcoming AGM. Whilst we agree with the intent of the motions, we would like to formally submit the following amendments:*

### *Motion 5 – Part 2*

*Clause 17.2 Quorum - To alter the clause to reflect only 50% +1 (4) Director's need to be present to constitute a quorum*

*Motion 7 - to form a Restructure Committee chaired by the Chair, Stormwater Australia with representation by all State Committee Presidents and one additional nominees(with provision for delegation power) from each jurisdiction. This Committee, using an inclusive, collaborative and transparent process, will:*

- Explore unity governance model options, issues and opportunities*
- Frame and develop a new structure, and*
- Set out steps required for transition to put forward as a motion to members.*