



Pacific Water & Wastewater Association, Inc

22 July 2025

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Pacific Water and Wastewater Association, Inc will be held

Date:	Wednesday, 27 th August 2025
Time:	5.00pm
Place:	National Aquatic Centre FL2, Honiara Solomon Islands

The **AGENDA** of the Annual General Meeting will be as follows:

1. To Accept the Minutes of the last Annual General Meeting Held 4 September 2024 in Rarotonga, Cook Islands
2. To receive the Profit and Loss Account and Balance Sheet
3. To receive the Annual Report of the Board of Directors
4. To receive the Auditor's Report
5. Election of Directors to the Board of Directors to serve for a term of three (3) years
6. Other Business

Members are hereby advised that the Certificate or Instrument appointing a proxy shall be deposited with the CEO of PWWA not less than 24 hours before the time of the AGM. A proxy may be delivered to the CEO in person or by mail or by electronically sending a scanned copy to the CEO at lusia@pwwa.ws or lsefoleau@gmail.com

Yours faithfully

(Pitola Lusio Sefo Leau)
Chief Executive Officer