

Special Talking Water

Thursday 8 February 2018



Murray Irrigation

Meetings to discuss constitutional change

The interim board of Murray Irrigation is proposing changes to the company's constitution.

The proposed changes will be presented at a series of feedback meetings next week, before being put to shareholders for approval at an Extraordinary General Meeting (EGM) in March.

Murray Irrigation Chairman Phil Snowden said next week's meetings have been organised in collaboration with local landholder associations.

"The meetings form part of the interim board's ongoing program of reform," Mr Snowden said.

"We've made a conscious decision to continue to improve the company's engagement with shareholders.

"We are working with the local landholder associations to help manage this consultation program before an EGM is held in March."

Mr Snowden said any changes to the constitution must first be put to shareholders and voted on at an EGM.

"The purpose of next week's sessions is to receive feedback on the proposed changes to help our EGM run smoothly," he said.

"This will also help prepare for the director elections in May."

As well as proposed constitutional change, other topics to be discussed next week include the blueprint for transition to Murray Irrigation's new board, election timetable and education of director candidates.

"Directors will be present at each of these meetings and we look forward to our shareholders coming along to provide their feedback", Mr Snowden said.

Shareholder feedback meetings:

Tuesday 13 February

- Pretty Pine Hall, 9.30am
- Moulamein Bowling Club, 2.30pm
- Wakool Services Club, 7.00pm

Wednesday 14 February

- Berrigan Football Club, 9.30am
- Mayrung Hall, 2.30pm
- Deniliquin Golf Club, 7.00pm

Thursday 15 February

- Bunnaloo Hall, 9.30am
- Jerilderie Library, 2.30pm
- Finley Bowling Club, 7.00pm

Shareholders seeking more information can call Murray Irrigation on 1300 138 265.