

24 November 2015

Notice of the

Maroochy Waterwatch Inc

Annual General Meeting

Dear Maroochy Waterwatch Member,

This is to advise you of the upcoming annual general meeting of the members of Maroochy Waterwatch Inc. The details of this meeting are as follows:

Date: Monday 14 December 2015
Time: 12 noon
Location: 111 Colemans Farm Rd, Yandina

At the meeting, members will have the opportunity to ask any questions about Maroochy Waterwatch's operations and finance, discuss items on the agenda and vote on resolutions. Members will also be asked to vote to: accept the minutes of the last annual general meeting, annual report, annual financial statements and auditor's report; appoint an auditor; and, elect office bearers and Board members.

In addition to the general business of the AGM this meeting will be a pivotal time for Maroochy Waterwatch as there will be a special resolution to change the structure from an incorporated organisation to a public company limited by guarantee called ECOllaboration Ltd. A new constitution will also be submitted to members for approval.

This change in structure is a strategic endeavour to ensure the organisation remains relevant in the not-for-profit sector. Please note that the name Maroochy Waterwatch shall remain within the new structure as a branch entity. The new company, ECOllaboration, shall continue to deliver the signature community water testing, River Patrol, and educational/awareness raising activities in relation to the Maroochy River. The special resolutions to facilitate this change, effective from 15 December 2015, are as follows:

- 1. Maroochy Waterwatch Inc will: convert to a public company limited by guarantee; change name to ECOllaboration Ltd; and, adopt a new constitution.*
- 2. The business names of Maroochy Waterwatch, Catchment Services and ECO Contracting shall be transferred to ECOllaboration Ltd.*

The agenda for the meeting is enclosed. The minutes from the last AGM will be posted on the website under the Newsletters and Publications section and the new constitution is available at:

www.maroochycatchmentcentre.org.au/catchment/?p=2758.

Proxy and nomination forms are attached and should be submitted no later than 7 (seven) days prior to the meeting. If you have any queries regarding the special resolution, or any other matters related to the AGM, please contact the CEO, Cerran Fawns, on (07) 5476 4777.

On behalf of the Board of Maroochy Waterwatch we look forward to welcoming you to the 2015 AGM, which will be followed by lunch at 1.00pm. If you will be attending the lunch, please RSVP by 7 December 2015.

Regards,

Cheryl Burrell
Company Secretary