

# board meeting summary



**GWMWater**

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## **SUMMARY OF THE SPECIAL BOARD MEETING for GWMWater held Wednesday, 17 August 2011**

**The Board of Directors approved and/or discussed the following matters.**

### *Special Business Items*

1. The process for the sale of growth water was considered and approved. A media release announcing the commencement of the sales process will be issued shortly.
2. The 2010/11 annual financial statements of GWMWater were adopted by the Board. The statements will be incorporated into the 2010/11 Annual Report to be tabled in the Victorian Parliament later in the year.

The next meeting of the Board will be held 7 September 2011.

### **DISCLAIMER:**

*This is a summary of record of the Special Board Meeting held 17 August 2011 provided for information only and will not be confirmed until the September 2011 meeting.*