



## Notice of National Irrigators' Council General Meeting Special Resolutions

**Meeting Date:** 20 March 2025

**Location:** Hybrid – Pullman Sydney Airport and Microsoft Teams online.

**Time:** 8:30am

**Purpose:** As part of the agenda of the 20<sup>th</sup> March 2025 General Meeting of National Irrigators' Council Members, Members and Member Delegates either in person, online or via proxy are to meet to discuss the following Special Resolutions to determine Public Policy Positions of the National Irrigators' Council.

Please note our Constitution requires a special resolution for Public Policy.

**Special Resolution:** That Members or Member's Delegate(s) of the Company meet to discuss and vote and agree to the following:

(a) A renewed Position Statement for the implementation of the Murray Darling Basin Plan be agreed.

(b) A Position Statement on the Constraints Roadmap be agreed.

(c) A Position Statement on the Sustainable Diversion Limit Reconciliation Framework be agreed.

Zara Lowien  
Company Secretary  
National Irrigators' Council  
ABN 92 133 308 326  
4 March 2025

Supporting documents to inform the discussion will be circulated two weeks prior to the General Meeting, these will include:

- Final proposed Position Statement Papers for each resolution.
- A background Discussion Paper on the development process. Noting these Position Statements appear on the newly implemented Position Statement template.