



The Harvey Water "Furphy" AGM EDITION

ANNUAL GENERAL MEETING

This years Annual General meetings will be held at our new site office on Logue Road, with the official opening of our new Harvey Pipe Project Office on:

Thursday 22 September 2005.

Program for the day will be:

10.30am – SWIAC AGM

11.00am – SWIMCO AGM

12.00pm – Official Opening

Morning tea and lunch provided

Important agenda items include:

- Change to Articles to allow for an additional Director on SWIMCO
- Election of Directors
- Review of Directors Remuneration

Irrigators are encouraged to attend to support the activities of your cooperatives.

NOMINATIONS FOR DIRECTORS



Nominations are still open for Directors positions. Vacancies are for one Director for SWIAC and one for SWIMCO from the Harvey District.

To be eligible for these positions you must be a member and shareholder of the company. The positions are for a 3 year term and there is some remuneration.

Written nominations for Director should reach the Company Secretary, Geoff Calder at the office of Harvey Water, James Stirling Place (PO Box 456), Harvey WA 6220 by 4 pm on Thursday 1st September 2005.

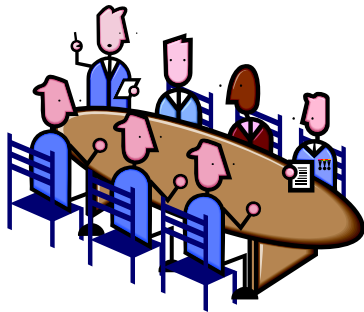
NOMINATIONS FOR DISPUTES PANEL



Nominations are called for membership of the SWIAC Disputes Panel. Any member may nominate any person to be elected to the Disputes Panel. Panel members will be elected at the Annual General Meeting. Written nominations for the Disputes Panel should reach the Company Secretary, Geoff Calder no later than 4.30 pm on 15th September 2005.



NEWS FROM THE BOARDROOM



With a growing expectation for organisations to adopt more effective, responsible and transparent governance structures, the Board has recently adopted a program of review and improvement in the corporate governance area.

In recent months the Board has reviewed and adopted the following documents:

- Code of Conduct for Directors & Staff
- Audit Committee Charter
- Delegations to management
- Policy Manual – Corporate Governance

Other documents earmarked for review in the coming months are:

- Board Charter
- Induction procedure for Directors
- Crisis Management & Disaster Recovery Plans

The development of appropriate Corporate Documents will ensure the good corporate governance of the Cooperative and protect the interests of the shareholders.

USING A PROXY VOTE AT THE AGM

If you are unable to attend the AGM's, a proxy vote may be used. Conditions for using Proxy votes are as follows:

- The Proxy must also be a shareholder of the company
- A Proxy may not hold more than two (2) instruments of proxy, except the Chairman
- A Proxy form cannot be used for the election of Directors
- The Proxy must be deposited at the Harvey Water Office, no more than 24 hours before the date of the meeting i.e. not before 11 am on 21st September 2005.



Proxy forms will be sent to all shareholders with the Notice of AGM in the week of 5th September 2005.

Please contact Geoff Calder at Harvey Water on Tel: 9729 0100 for further information on any of the items above