



The Intellectual Property Society of Australia and New Zealand Inc.

NOTICE OF THE NEW SOUTH WALES LOCAL AREA COMMITTEE ELECTION MEETING

Notice is hereby given that an Election Meeting of the New South Wales Area of the Intellectual Property Society of Australia and New Zealand Inc. will be held at 12.30 p.m. on Friday, 3 October 2008 at the offices of Dibbs Abbott Stillman, Level 8, Angel Place, 123 Pitt Street Sydney. The purpose of the meeting is to elect a New South Wales Local Area Committee.

BUSINESS

1. Apologies
2. Declaration of Proxies
3. Election of New South Wales Local Area Committee Members.

All members are reminded that they must have paid their subscriptions for the current year to stand for office, vote at the meeting or exercise a proxy.

Andrew Goatcher
SECRETARY



The Intellectual Property Society of Australia and New Zealand Inc.

**NOMINATION OF CANDIDATES FOR
ELECTION AS COMMITTEE MEMBERS OF
THE NEW SOUTH WALES LOCAL AREA COMMITTEE**

1. We, and
nominate as a
committee member of the New South Wales Local Committee for election
at a meeting of the New South Wales Local Area of the Society to be held
at **12.30 p.m.** on Friday, 3 **October 2008**.

Signed: Signed:

Date: Date:

2. I,
consent to my above nomination.

Signed:

Date:

PLEASE NOTE: This nomination form should only have the names of New South Wales financial members as nominee and nominators. The completed forms must be received by the Secretary C/- The Secretariat by **12.30 p.m. Tuesday 30 September 2008**. **No form received after that time will be accepted.**



The Intellectual Property Society of Australia and New Zealand Inc.

Notice of appointment of proxy must be given to the Secretary C/- The Secretariat G.P.O. Box 2491, Melbourne, Victoria 3001, (or by facsimile (03) 9722 2899) no later than 24 hours before the time of the meeting in respect of which the proxy is appointed. In this case, 12.30 p.m. Thursday, 2nd October 2008. No proxy notification received after that time will be effective. (Rule 21.1)

APPOINTMENT OF PROXY

3. I, of being a member of the society, appoint of as my proxy to vote for me on my behalf at the election meeting of the New South Wales Local Area of the Society to be held at 12.30 p.m. on Friday, the 3rd day of October 2008 and at any adjournment of that meeting.

4. ****My proxy is authorised to vote in favour of*/against* the resolution that**
.....
.....
.....

Signed:

the day of2008.

* Delete inappropriate reference.

** Paragraph (2) of this form of appointment should be deleted entirely if the appointment is a general one made for the purpose of empowering the proxy to exercise generally all voting rights of the appointor at the meeting.