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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, 23 October 2009 at the offices of DibbsBaker, 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.**

**Luke Merrick**  
**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, **23 October 2009**.

**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 20 October 2009**. **No form received after that time will be accepted.**



The Intellectual Property Society of Australia and New Zealand Inc.

### APPOINTMENT OF PROXY

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) 9761 2833) 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, 22<sup>nd</sup> October 2009. No proxy notification received after that time will be effective. (Rule 21.1)

1. 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 23<sup>rd</sup> day of October 2009 and at any adjournment of that meeting.

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

Signed: .....

the ..... day of .....2009.

\* 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.