



The Intellectual Property Society of Australia and New Zealand

NOTICE OF THE NEW ZEALAND

LOCAL AREA COMMITTEE ELECTION MEETING

Notice is hereby given that an Election Meeting of the New Zealand Area of the Intellectual Property Society of Australia and New Zealand will be held at 5.30 p.m. on Friday, 24 October 2008 at chambers of Clive Elliott, Shortland Chambers, Level 10 (access is gained via reception, on Level 13), 70 Shortland Street, Auckland, New Zealand. The purpose of the meeting is to elect a New Zealand Local Area Committee.

BUSINESS

1. Apologies
2. Declaration of Proxies
3. Election of New Zealand 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

A.B.N. 66 056 252 558

A.R.B.N. 056 252 558

C/- The Secretariat, G.P.O. Box 2491, Melbourne Victoria 3001, Australia.

Telephone: (61 3) 9722 2877 Facsimile (61 3) 9722 2899

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The Intellectual Property Society of Australia and New Zealand

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

1. We, and nominate
..... as a committee member of the New
Zealand Local Area Committee for election at a meeting of the New Zealand Local
Area of the Society to be held at **5.30 p.m.** on Friday, **24 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 Zealand financial members as nominee and nominators. The completed forms must be received by the Secretary C/- The Secretariat by **5.30 p.m. Tuesday 21 October 2008**.
No form received after that time will be accepted.

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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 (+61 3) 9722 2899) no later than 24 hours before the time of the meeting in respect of which the proxy is appointed. In this case, 5.30 p.m. Thursday 23 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 Zealand Local Area of the Society to be held at 5.30 p.m. on Friday, the 24th 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**

5.
.....
.....

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.