



ENVIRONMENT AND PLANNING LAW ASSOCIATION (NSW) INC.

32/52 Martin Place,
SYDNEY NSW 2000
DX 130 Sydney

Tel: 8227 9600 Fax: 8227 9699
Mob: 0419 621161

President: Richard Lancaster SC
Secretary: Michele Kearns

ENVIRONMENT & PLANNING LAW ASSOCIATION (NSW) INCORPORATED NOTICE OF ANNUAL GENERAL MEETING 2016

TIME: 5.45 PM

DATE: Wednesday, 13th December 2017

PLACE: The Bakehouse, 12 Macquarie Street, Sydney

BUSINESS

1. Minutes of the Annual General Meeting of 2016/2017
2. Reports
 - 2.1 President
 - 2.2 Secretary
 - 2.3 Treasurer

ELECTIONS

3. 18 members are to be elected to the 2017/2018 committee, namely:
 - (a) President
 - (b) Three Vice-Presidents
 - (c) Secretary
 - (d) Treasurer
 - (e) 12 Officer Bearers

Nominations

Every candidate for election to the Committee shall be proposed in writing under the hands of at least two financial members and every proposal shall be signed by each candidate therein proposed or by some person authorised in that behalf by the candidate, and shall be delivered to the Secretary, SEVEN CLEAR DAYS BEFORE THE ANNUAL GENERAL MEETING

Proxies

Proxies on the forms provided should be completed and delivered to the Secretary (32/52 Martin Place, Sydney – DX 130 Sydney) on or before 5pm on Wednesday, 6th December 2017. No member can hold more than 5 proxies