

# ENVIRONMENT AND PLANNING LAW ASSOCIATION (NSW) INC.



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## ENVIRONMENT & PLANNING LAW ASSOCIATION (NSW) INCORPORATED NOTICE OF ANNUAL GENERAL MEETING 2020

Time: **6.00pm**

Date: **Friday, 30<sup>th</sup> April 2021**

Place: **Art Gallery of NSW, Art Gallery Road, Sydney  
or at any adjourned date**

### BUSINESS

1. Adoption of the Audited Financial Records of the 2018/2019 Financial Year
2. Minutes of the Annual General Meeting of 2018/2019
3. Reports
  - 2.1 President
  - 2.2 Secretary
  - 3.3 Treasurer
  - 3.4 Adoption of the Audited Financial Records of the 2019/2020 Financial Year

### ELECTIONS

4. 18 members are to be elected to the 2020/2021 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 at 32/52 Martin Place, Sydney, DX 130 or [kearns@mpchambers.net.au](mailto:kearns@mpchambers.net.au)) on or before 5pm on Friday, 23 April 2021. No member can hold more than 5 proxies