

ASIAN AUSTRALIAN LAWYERS ASSOCIATION, INC.
REG NO. A0060052T / ARBN 604 922 812

NOTICE OF 2016 NEW SOUTH WALES BRANCH MEETING

NOTICE IS GIVEN that the New South Wales Branch Meeting (**NSW Branch Meeting**) of the New South Wales members (**NSW Members**) of the Asian Australian Lawyers Association, Inc (Reg No. A0060052T / ARBN 604 922 812) (the **Association**) will be held as follows:

Place:	Corrs Chambers Westgarth (Sydney office), Level 17, 8 Chifley, 8-12 Chifley Square, Sydney NSW 2000
Date:	Thursday, 27 October 2016
Time:	5.00 pm*

***The Annual General Meeting (AGM) of the Association will be held immediately after the NSW Branch Meeting at 5.30pm on Thursday, 27 October 2016.**

ITEMS OF ORDINARY BUSINESS

ITEM	
1.	<p>ELECTION OF OFFICEHOLDERS</p> <p>To elect, as separate resolutions the following officers of the New South Wales Branch Committee of the Association (NSW Branch Committee):</p> <p>(a) Branch President; and</p> <p>(b) Branch Secretary.</p> <p><i>The Nomination Form for Office Holders of the NSW Branch Committee is included in <u>Annexure A</u> to this Notice of Meeting.</i></p>
2.	<p>ELECTION OF ORDINARY BRANCH COMMITTEE MEMBERS</p> <p>1. To decide, by ordinary resolution, the number of Ordinary Branch Committee Members of the NSW Branch Committee to hold office for the Financial Year ending 30 June 2017; and</p> <p>2. To elect, as a single resolution, the Ordinary Branch Committee Members of the NSW Branch Committee.</p> <p><i>The Nomination Form for Ordinary Branch Committee Members of the NSW Branch Committee is included in <u>Annexure A</u> to this Notice of Meeting.</i></p>

Dated this 12 October 2016.



Divesh Patel

Branch Secretary, NSW Branch of the Asian Australian Lawyers Association Inc.

NOTES

1. Proxies

A NSW Member of the Association entitled to vote at a NSW Branch Meeting is entitled to appoint another NSW Member to attend and vote at the NSW Branch Meeting, as the NSW Member's proxy, by completing a Proxy Form (Annexure B).

Completed Proxy Forms must be returned by **5.30pm on Wednesday 26 October 2016:**

- by email to divesh.patel@jws.com.au

OR

- by post or hand to:
NSW Branch Secretary – Asian Australian Lawyers Association
C/- Divesh Patel, Johnson Winter & Slattery
Level 24, 20 Bond Street
Sydney NSW 2000

OR

- by facsimile to: **(02) 8274 9500**

2. Entitlement to Vote

For the purposes of the NSW Branch Meeting, a person is entitled to vote at the NSW Branch Meeting if the person is a:

- **Renewed Member –**
A NSW Member prior to 30 June 2016 (inclusive) who has renewed their membership and fully paid the annual membership fee for the financial year ending 30 June 2017 by **5.30pm on Tuesday, 25 October 2016**; or
- **New Member –**
Became a NSW Member at any time between **1 July 2016 and 5.30pm on Tuesday, 25 October 2016 (inclusive)**.

other than an Associate Member.

3. Inquiries

All inquiries should be directed to the Branch Secretary of the NSW Branch of the Asian Australian Lawyers Association, Inc. (Divesh Patel) by email to divesh.patel@jws.com.au or by phoning (02) 8247 9681.

4. Attachments:

- Annexure A – Nomination Form for Office Holders and Ordinary Branch Committee Members of the NSW Branch Committee
- Annexure B – Proxy Form

**ANNEXURE A – NOMINATION FORM FOR OFFICE HOLDERS AND ORDINARY
BRANCH COMMITTEE MEMBERS OF THE NSW BRANCH COMMITTEE**

See attached.

ASIAN AUSTRALIAN LAWYERS ASSOCIATION, INC.
REG NO. A0060052T / ARBN 604 922 812
(the Association)

**2016-17 NEW SOUTH WALES BRANCH COMMITTEE MEMBER –
NOMINATION FORM**

The New South Wales Branch Committee of the Association (the **NSW Branch Committee**) oversees the work of the New South Wales Branch of the Association (**NSW Branch**).

In accordance with the Constitution of the Association, each member of the NSW Branch Committee will hold office from the date of his or her election until the next Branch Meeting (**NSW Branch Meeting**) of the New South Wales members of the NSW Branch of the Association (**NSW Members**), but is eligible for re-election.

By completing this Nomination Form, a NSW Member entitled to vote at the NSW Branch Meeting may:

- nominate to join; or
- nominate another NSW Member of the Association (with their consent) to join,

the NSW Branch Committee for the 2016-17 year in accordance with the Constitution of the Association.

At the next NSW Branch Meeting, separate elections will be held to elect the Branch President and Branch Secretary of the NSW Branch.

A single election will be held to fill the Ordinary Branch Committee Member positions of the NSW Branch Committee. For the 2016-17 financial year, a resolution will be put to NSW Members of the Association resolving that the number of Ordinary Branch Committee Members of the NSW Branch Committee will be eight (8).

Completed Nomination Forms must be returned by **5.30 pm on Tuesday 25 October 2016:**

- by email to divesh.patel@jws.com.au

OR

- by post or hand to:
NSW Branch Secretary – Asian Australian Lawyers Association
C/- Divesh Patel, Johnson Winter & Slattery
Level 24, 20 Bond Street
Sydney NSW 2000

OR

- by facsimile to: **(02) 8274 9500.**

End of page



NOMINATION - NSW BRANCH COMMITTEE

I _____, nominate
(*PRINT NAME*)

(*PRINT NAME*)

to join the NSW Branch Committee of the New South Wales Branch of the Asian Australian Lawyers Association in the position indicated below:

Full Name				
Address				
Phone				
Email				
Position (please indicate)	Branch President	<input type="checkbox"/>	Branch Secretary	<input type="checkbox"/>
	Ordinary Branch Committee Member		<input type="checkbox"/>	
Summary of qualifications and statement of position				

If I am nominating another person to join the NSW Branch Committee, I confirm that such person has consented to this nomination.

Signed: _____

Dated: _____ **October 2016**

ANNEXURE B – PROXY FORM

See attached.



ASIAN AUSTRALIAN LAWYERS ASSOCIATION, INC.
REG NO. A0060052T / ARBN 604 922 812
(the Association)

NOTICE OF 2016 NEW SOUTH WALES BRANCH MEETING

PROXY FORM

A New South Wales member of the Association (**NSW Member**) is entitled to appoint another NSW Member to attend and vote at the 2016 New South Wales Branch Meeting (**NSW Branch Meeting**) of the NSW Members of the Association, as the NSW Member's proxy, by completing this Proxy Form.

Completed Proxy Forms must be returned by **5.30pm on Wednesday 26 October 2016**. Any Proxy Form received after that time will not be valid for the NSW Branch Meeting:

- by email to divesh.patel@jws.com.au

OR

- by post or hand to:
NSW Branch Secretary – Asian Australian Lawyers Association
C/- Divesh Patel, Johnson Winter & Slattery
Level 24, 20 Bond Street
Sydney NSW 2000

OR

- by facsimile to: **(02) 8274 9500**.

End of page



PROXY FORM - NEW SOUTH WALES BRANCH MEETING

I _____,
(*PRINT NAME*)

of _____,
(*PRINT ADDRESS*)

being a New South Wales member of the Asian Australian Lawyers Association Inc, (Reg No. A0060052T / ARBN 604 922 812) (**Association**) and entitled to attend and vote at the 2016 New South Wales Branch Meeting (**NSW Branch Meeting**) of the Association, appoint:

(*PRINT NAME OF PROXY*)

being a New South Wales member of the Association, as my proxy (or failing the person named, or if no person is named, the Chairperson of the NSW Branch Meeting) to act generally at the NSW Branch Meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the NSW Branch Meeting of the Association to be held at Corrs Chambers Westgarth, Level 17, 8 Chifley Square, Sydney NSW 2000 on Thursday 27 October 2016 and at any adjournment of that meeting.

Please indicate your voting directions, if any:

Signed: _____

Dated: _____ October 2016