



**AUSTRALIAN INSURANCE LAW ASSOCIATION LIMITED
NEW SOUTH WALES SUBCOMMITTEE**

**NOTICE OF ANNUAL GENERAL MEETING OF NEW SOUTH WALES
MEMBERS**

The Annual General Meeting of the New South Wales members of Australian Insurance Law Association will be held:

At 5.15 pm
on: Thursday, 22 October, 2015
at Norton Rose Fulbright, Level 18, 225 George Street, Sydney

The business of the Annual General Meeting is:

- to confirm the minutes of the 2014 New South Wales AILA Annual General Meeting;
- to receive the report of the chair;
- to receive the report of the Treasurer for the year ended 30 June, 2015;
- to elect the New South Wales AILA Sub-Committee of 20 office-bearers in accordance with the rules.

I hereby call for nominations for election to the New South Wales AILA Sub-Committee. Nominations are required to:

- be in writing;
- be signed by a proposer and seconder each of whom is a financial member of the Association resident in New South Wales;
- specify for what office the nomination is made; and
- be lodged with me at least 7 days prior to the Annual General Meeting.

Please direct any nominations to me at the address or email address below. Attached is a nomination form.

2.

The officers of the Sub-Committee are:

- Chair
- Secretary
- Treasurer; and
- Members (not exceeding seventeen in number)

Each member has one vote in respect of each officer which may be exercised in person or by proxy. The prescribed form of proxy is also attached.

DATED 22nd ~~SEPTEMBER~~ 2015

A handwritten signature in black ink, appearing to read "Angus Kench". The signature is fluid and cursive, with a long horizontal stroke at the end.

Angus Kench
Chair
New South Wales AILA Sub-Committee

ADDRESS FOR NOMINATIONS:

Angus Kench
Chair
Australian Insurance Law Association
PO Box 1241
Dee Why 2099
Email: nsw@aila.com.au

PROXY FORM

I,

of

being a member of the Australian Insurance Law Association Ltd, resident in New South Wales **hereby appoint** _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the New South Wales AILA to be held on the 22 October, 2015 and at any adjournment thereof.

Signed this

day of

2015

NOMINATION

**NEW COMMITTEE – AUSTRALIAN INSURANCE LAW ASSOCIATION
ELECTION OF ANNUAL GENERAL MEETING
30 OCTOBER 2014**

TO: Secretary
Australian Insurance Law Association

I,.....propose
..... be elected a
member of the NSW Committee of the Australian Insurance Law Association at
the Annual General Meeting to take place 30 October, 2014.

I,.....second the nomination

I,.....accept the nomination

DATED: 2014

SIGNED: Proposer

Secunder

Acceptor