



AUSTRALIAN
LAWYERS
FOR
HUMAN RIGHTS

NOTICE OF ANNUAL GENERAL MEETING

28 March 2011 at 6:00pm

Level 29, 239 George Street, Brisbane, QLD
AND by teleconference (contact your local convenor for details)

AGENDA

1. Apologies
2. Minutes of Annual General Meeting of the Association held on 24 March 2010
3. Executive report, including financial report (to be circulated at the meeting)
4. Election of committee
5. Other business

Natasha Case
Secretary
13 March 2011



FORM OF APPOINTMENT OF PROXY

I, _____

of _____

being a member of Australian Lawyers for Human Rights Incorporated hereby appoint (tick as appropriate)

(full name of proxy) _____

of _____

being a member of Australian Lawyers for Human Rights Incorporated.

the Secretary or such other member of Australian Lawyers for Human Rights Incorporated as the Secretary delegates as my proxy to vote for me on my behalf at the annual general meeting/special general meeting to be held on the 28th day of March 2011, and at any adjournment of that meeting.

* My proxy is authorised to vote (tick as appropriate)

in favour of

against

abstain from voting on

the resolution (insert details).

* To be inserted if desired.

Signature of member appointing proxy _____

Date _____

NOTE: A proxy vote may not be given to a person who is not a member of the association.



Nomination for Position on National Committee

(Nominations from new members and from all states and territories are encouraged)

I,

.....
(full name)

of

.....
(address)

Phone/e-mail

.....
(contact details)

nominate for the position of:

.....
(President, Treasurer, Secretary, Ordinary Member)

of the National Committee of Australian Lawyers for Human Rights Incorporated.

Signed by nominator (may be nominee)

Date

Please set out below a (very short) bio, a brief summary of your reasons for wishing to be elected to the National Committee and describe what you believe you are able to contribute:

If you have any queries about the roles and responsibilities of office bearers and committee members, contact the current ALHR executive on secretary@alhr.asn.au.

Nominations must be delivered to:

By post: Secretary, ALHR
PO Box A147
Sydney South
NSW 1235

By e-mail: secretary@alhr.asn.au

Nominations must be received by 5:00 pm on Monday, 21 March 2011.

(No late nominations will be accepted.)

The name of nominees, their state or territory of residence, the position to which they are nominating and their summary of reasons will, if an election is necessary, be sent to all members to enable them to cast an informed vote.

Please note: only members of ALHR may nominate for a position

NB: If you wish to become more involved in ALHR, but do not wish to nominate for the National Committee, please consider becoming involved in your State Committee.