

MARITIME LAW ASSOCIATION OF AUSTRALIA AND NEW ZEALAND

ACN 054 763 923

ABN 97 054 763 923



MLAANZ
c/- Clerk Young
GPO Box 4770
Melbourne VIC 3001
AUSTRALIA
www.mlaanz.org

Notice of Annual General Meeting

Notice is given that the 42nd Annual General Meeting of the Maritime Law Association of Australia and New Zealand Limited is to be held at the Parmelia Hilton Hotel, 14 Mill Street, Perth, Western Australia at 5.15 pm on 18 September 2015.

Agenda

1. Approval of the Minutes of Annual General Meeting held in Queenstown, New Zealand, on 12 September 2014. (attachment A)
2. To receive and consider the President's Report
3. To receive and consider the Treasurer's Report including the balance sheet of the company as at 30 June 2015 and the profit and loss account of the company for the year ended on that date.
4. To elect the Directors of the Association


Under the MLAANZ Constitution, offices automatically fall vacant at the AGM. The following nominations have been received as at the date of this Notice:

President	Neil Beadle (current Director)
Australian Vice President	Pat Saraceni (the current Australian Vice President)
Secretary	Paul Baxter (the current Secretary)
Treasurer	Nathan Cecil (the current Treasurer)
Directors	Danella Wilmshurst (current Director) and Clinton McKenzie

Matthew Harvey will continue as a director as Immediate Past President.

Kerryn Webster will continue as a director as New Zealand Vice President.

5. To receive branch Reports.
6. General business.



P E Baxter, Secretary

Dated 24 August 2015

The Maritime Law Association of Australia and New Zealand Limited

Proxy Form

I/We..... of.....
being a member of the Maritime Law Association of Australia and New Zealand Limited hereby appoint:

..... of..... or failing her/him

..... of..... or failing her/him

the chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the meeting of the members of the Company to be held at the Parmelia Hilton Hotel, 14 Mill Street, Perth, Western Australia at 5.15 pm on 18 September 2015, and at any adjournment thereof.

Dated the day of2015

Signed.....

Notes

1. **Each member entitled to attend and vote is entitled to appoint not more than two proxies.**
 2. **If more than one proxy is appointed then neither proxy shall have the right to vote on a show of hands but only on a poll.**
2. **A proxy need not be a Member.**
3. **A company may only vote by proxy, attorney under power of representative. It may complete the form above (in which case it must be submitted within the time set out herein), it may deposit a power of attorney (within the time set out herein) or it may complete the appointment of representative in accordance with its articles or under power of attorney which must be produced with the proxy/appointment form.**
4. **if two or more persons or companies are joint members, all such joint members must sign.**

Submission of Proxy or Power of Attorney: Proxy forms or powers of attorney may be sent to the Secretary (Paul Baxter) at PO Box 7804, Waterfront Place, Brisbane, QLD 4001, Australia, to arrive no later than 5.15 pm 16 September 2015.