



THE ANNUAL GENERAL MEETING

OF THE AUSTRALIAN BRANCH OF THE INTERNATIONAL LAW ASSOCIATION

Will be held at 5.00 pm

Thursday, 10 December 2009

at the Offices of Marque Lawyers

Level 4

343 George Street

Sydney NSW 2000

Followed at 5.30pm for 6.00pm by

THE ILA CHRISTMAS COCKTAIL PARTY

with Special Guest of Honour and Speaker The Honourable Michael Kirby AC CMG who will deliver a lecture entitled "*On Human Rights Day: The Ongoing Message of International Law*".

Attendance at the Christmas party will be **\$20 (Members)**, **\$25 (Guests)** and **\$10 (Students)**.

Please RSVP for both functions and send cheques to the Secretary by Friday 27 November 2009.

An Agenda for the AGM is attached.

Nominations are now sought from those seeking positions on the Committee of Management. Please complete the attached form and return it to the Secretary, at the address below, no later than **5.00pm Wednesday 25 November 2009**. No nominations will be accepted after this date.

In the event you cannot attend and wish to appoint a proxy, please complete the attached form and return it to the Secretary by **5.00pm Thursday 3 December 2009**.

Katherine Lake,
Secretary, International Law Association, Australian Branch
Ph: (02) 8922 5631
e-mail: Katherine.Lake@Bakernet.com



AGENDA

ILA AGM 2009

AGENDA

of the ANNUAL GENERAL MEETING of the Australian Branch of the International Law Association

10 December 2009

1. Minutes of the 2008 AGM
2. Business Arising
3. Proposal to increase membership fees to \$100.00 for ordinary members.
4. Proposal to change membership subscription from a financial year to a calendar year.
5. President's Report
6. Treasurer's Report
7. Election of Officers
8. Other Business
9. Close



NOMINATIONS

ILA AGM 2009

Nomination for Office Bearers and the Committee of Management of the Australian Branch
International Law Association

Positions:

President (1)

Vice-President (2)

Treasurer (1)

Secretary (1)

Director of Studies (2)

Committee of Management Members

Nominee.

I, of and a member of
the Australian Branch of the International Law Association hereby nominate for the position of
.....

Signature of Nominee

Date

Proposed by

Proposed bya member of the Australian Branch of the
International Law Association.

Signature:

Date:

Seconded by

Seconded bya member of the Australian Branch of the
International Law Association.

Signature:

Date:



PROXY

ILA AGM 2009

Proxy for the Australian Branch International Law Association
Annual General Meeting

3 December 2009

I, ofand a member of
the Australian Branch of the International Law Association hereby nominate
..... , also a member of the Australian Branch of the International
Law Association, as my proxy for voting purposes at the Annual General Meeting of the Association.

Signature of Member granting proxy

Date: