

EXTRAORDINARY GENERAL MEETING
OF THE AUSTRALIAN BRANCH
OF THE INTERNATIONAL LAW ASSOCIATION

Will be held at 8am

Wednesday 6 August 2008

at Baker & McKenzie

Level 27, 50 Bridge Street

Sydney

An Agenda for the EGM is attached.

The EGM will consider:

- ❖ The amendment of the Constitution, as outlined in the attached document; and
- ❖ The appointment of a replacement for Megan Valsinger-Clark as Treasurer of the International Law Association (Australian Branch).

Nominations are now sought from those seeking to fill the position of Treasurer. Please complete the attached form and return it to the Secretary, at the address below, no later than **5.00pm Wednesday 30 July 2008**. 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 Wednesday 30 July 2008**.

Louisa Fitz-Gerald

Secretary, International Law Association, Australian Branch

Ph: (02) 8922 5296

e-mail: louisa.fitz-gerald@bakernet.com

AGENDA
of the EXTRAORDINARY GENERAL MEETING of the Australian Branch of the International
Law Association

6 August 2008

1. Amendment to the Constitution
2. Appointment of new Treasurer
3. Other Business
4. Close

NOMINATIONS

Nomination Treasurer of the Australian Branch International Law Association

Nominee.

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

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 for the Australian Branch International Law Association
Extraordinary General Meeting

6 August 2008

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: