



AUSTRALIAN AND NEW ZEALAND SPORTS LAW ASSOCIATION INCORPORATED

Notice of Annual General Meeting

The seventeenth Annual General Meeting of the Association will be held at the Melbourne Cricket Ground, Melbourne, Victoria, Australia, on **Thursday, 16 October 2008 at (5pm)**.

In accordance with Rule 9.2 of the Constitution, the Ordinary Business of the meeting will be:

1. to confirm the minutes of the sixteenth Annual General Meeting of the Association held on 1 November 2007 (copies will be available prior to the meeting);
2. to receive from the Board a report on the operations of the Association for the twelve month period ended 30 June 2008;
3. to elect the Members of the Board and any officer bearers for which there are vacancies;
4. to receive and consider the accounts and information submitted by the Board in compliance with section 30(3) of the *Associations Incorporation Act 1981* (Vic); and

In accordance with 9.3 of the Constitution, the Annual General Meeting may transact any special business of which notice is given, including but not limited to the election of those persons who have been nominated to become Life Members of ANZSLA.

Board Nominations

Nominations of candidates for election of Directors must be made in writing by a person who, at the time of nomination, is either a financial member of the Association or a delegate of a financial affiliated member, and signed by that member or delegate on the prescribed form. Attached is a form that may be used for nomination purposes. A job description for Directors of the Association can be obtained by contacting the ANZSLA office.

Nominations must be delivered to the Association marked attention to the Secretary (Richard Redman), c/- ANZSLA, 13 Solander Road, Avoca Beach, NSW 2251, not less than 14 days before 16 October 2008, namely by **5pm on 1 October 2008**.

The Board also invites nominees to complete a brief statement to accompany the nomination. Any statements provided will be distributed prior to or at the meeting. A form is attached for the purposes of completing the nominee's statement.

The positions for which there will be an election of Directors at this meeting are as follows:

- Director (2 positions); and
- Director Finance.

Please Note: The term of office for each elected director is 2 years and those elected will hold office until the conclusion of the 2010 AGM.

AGM procedure

Under Rule 9.5 of the Association's Rules, the only persons entitled to be present at the AGM are members (either personally or by their delegates for affiliated members), the Directors and the auditor, except with the prior consent of the Board or the meeting at its discretion.

Under Rule 3.7 of the Association's Rules, an affiliated member must advise the Secretary by no later than 7 days prior to the meeting of the name of the person who will be its delegate.

Under Rule 14.3 of the Association's Rules, an individual member may appoint another member as their proxy by notice in the prescribed form (form to be provided with agenda papers). Only proxies which indicate whether the member is voting in favour of or against the proposed resolution as set out in their proxy shall be valid. General proxies are not valid. The notice appointing the proxy must be received by the Secretary (via anzsla@anzsla.com.au) no later than **5.00pm on 15 October 2008**.

Special business

In accordance with Rule 11.2 (b) of the Association's Rules, a member desiring to bring any business before the Annual General Meeting shall give at least 28 days notice (i.e. by Thursday, 18 September 2008) of that business to the Association.

Richard Redman
Secretary

15 August 2008

Enc Form for Nomination for Director of ANZSLA

Nominee's Statement Form

AUSTRALIAN AND NEW ZEALAND SPORTS LAW ASSOCIATION INCORPORATED

Form for Nomination for Director of ANZSLA

I,.....(nominee's *name*) of.....

.....
(nominee's *address*)

being a financial member of ANZSLA and/or a delegate of a financial affiliated member (as notified to the Secretary) hereby nominate for the position of:

- President
- Secretary
- Ordinary Director

Signed:(nominee)

Date:

This form, accompanied with 'Nominee's Statement Form' must be completed and returned to the Association marked attention to the Secretary (Richard Redman), c/- ANZSLA, 13 Solander Road, Avoca Beach, NSW 2251, by 5pm on 1 October 2008.

AUSTRALIAN AND NEW ZEALAND SPORTS LAW ASSOCIATION

Nominee's Statement Form

Name:

Company:

Position:

Why do you want to join the ANZSLA Board?

.....
.....
.....
.....
.....
.....

What skills & experience do you bring to ANZSLA?

.....
.....
.....
.....
.....
.....

Should you be elected onto the ANZSLA Board what area(s) do you want to assist in?

.....
.....
.....
.....
.....
.....

Please forward to the Secretary (Richard Redman) accompanying the 'Form for Nomination for Director of ANZSLA' by 1 October 2008.