

**NOTICE OF ANNUAL GENERAL MEETING of THE  
QUEENSLAND ENVIRONMENTAL LAW ASSOCIATION INC.**

and

**CALL for NOMINATIONS for the MANAGEMENT COMMITTEE**

Notice is hereby given that the Annual General Meeting of the Queensland Environmental Law Association Inc. will be held as follows:

Date - Tuesday 14 September 2010

Time - 5:30 pm

Venue - QELA, Level 5, Morris Towers, 149 Wickham Terrace, Spring Hill

The agenda will include:

- Confirmation of minutes from the 2009 Annual General Meeting
- Presentation of the 2010 Annual Report
- Presentation of the 2010 financial statements
- Election of Management Committee
- Appointment of auditor for the 2011 financial year
- General business

Refreshments will be served at the conclusion of the meeting.

**CALL FOR NOMINATIONS FOR MANAGEMENT COMMITTEE**

Members are invited to apply for positions on the Management Committee of the Queensland Environmental Law Association Inc. If you wish to nominate, please note the requirements set out below. Nominations must arrive at QELA's office by post, fax or email, no later than 5:00 pm on Monday 16 August 2010.

To nominate for, or vote on positions, you must be a current financial member of the Queensland Environmental Law Association for the 2010-2011 financial year.

The articles of the Queensland Environmental Law Association Inc. require that:

- (a) Nominations for the office of President, Vice-President (2), Secretary, Treasurer and the positions of Member of the Management Committee (5) must be made in writing, signed by two financial members of QELA and accompanied by the written consent of the candidate (which may be endorsed on the nomination form); and shall be delivered by post, fax or email to reach the Secretary of the Association on or before 5:00 pm on Monday 16 August 2010.

- (b) Each eligible nomination shall include the name and brief biography (100 words) of the nominating candidate for the Management Committee, for use on ballot papers.
- (c) If insufficient nominations are received to fill all nominations on the Committee:
  - (i) The candidates nominated shall be deemed elected; and
  - (ii) The Committee at a duly convened meeting held subsequent to the closing date provided above, may make such further nominations for any position or category of Committee Member as may become necessary to ensure that the Committee shall be constituted in accordance with clause 11(1) of the Articles of Association.
- (d) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed elected.
- (e) If the number of nominations exceeds the number of vacancies to be filled a ballot shall be held. Ballot papers will be circulated with instructions at least fourteen (14) days prior to the Annual General Meeting.
- (f) The closing date for return of ballot papers shall be one (1) day prior to the Annual General Meeting.

Further details about the AGM will be provided closer to the date.

Please note:

- All nominees must be current financial members of the Queensland Environmental Law Association Inc.
- Nominations must be made on the nomination form.
- QELA's Rules of Association are available on our website at <http://www.qela.com.au/>.
- Committee meetings are held on the second Tuesday of every month. It is expected that members will be available to attend the majority of these meetings.
- QELA's postal address is Level 5, 149 Wickham Terrace, Spring Hill QLD 4000.
- QELA's fax number is (07) 3839 2239.
- Receipt of nomination forms will be confirmed by email.

Additional information may be obtained by calling QELA's Executive Officer, Jacqueline Boer, on (07) 3832 4865 or emailing [jboer@qela.com.au](mailto:jboer@qela.com.au).



**NOMINATION FOR THE  
QUEENSLAND ENVIRONMENTAL LAW ASSOCIATION INC.  
2010-2011 MANAGEMENT COMMITTEE**

I, .....

nominate for the following position on the 2010-2011 QELA Management Committee:

- President
- Vice President
- Treasurer
- Secretary
- Member

Signature: .....

Date: .....

1. Nominated by: ..... (Name of QELA member)

..... (Signature)

2. Nominated by: ..... (Name of QELA member)

..... (Signature)

Please supply a brief biography of the nominee

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**PLEASE NOTE** - All nominations must be received by mail, fax or email, at QELA's office no late than 5:00 pm on **Monday 16 August 2010**. Contact details are below.