



COMMUNICATIONS AND MEDIA LAW ASSOCIATION INCORPORATED
22/25 Martin Place, SYDNEY NSW 2000
0424 271 182
contact@camla.org.au

Dear CAMLA Member,

ANNUAL GENERAL MEETING

This is a notice of the Twenty Ninth Annual General Meeting of the Communications and Media Law Association Incorporated (CAMLA) to be held **on Wednesday 13th December at 5:45pm** at Gilbert + Tobin, Level 35, 200 Barangaroo Avenue, Sydney NSW 2000.

At the Annual General Meeting, the members will elect the office bearers and ordinary members of the CAMLA Committee for 2024. The Rules of the Association provide that any two members of CAMLA may nominate any other member to serve on the Committee. Nominations are required to be in writing and must be signed by the proposer, seconder and the nominated person. **Please note:** Committee members are elected in their individual capacities, not as representatives of their member firms or employers. As a nominee, you can't propose or second yourself. You need other individuals or corporate members to do so. A person signing for a corporate member may propose a nominee even if the nominee is covered by the same corporate membership. However, the seconder must be a separate individual or corporate member.

Nomination forms are available on the CAMLA website (<http://www.camla.org.au>) and must be lodged with the Secretary on or before **Wednesday 6th December** (*i.e.* seven (7) days prior to the Annual General Meeting). **Nomination forms can be emailed to contact@camla.org.au.**

The Rules of the Association also provide that voting at the Annual General Meeting may be by proxy, provided that no member may hold more than 5 proxies. A form for the appointment of a proxy is also available at the CAMLA website (<http://www.camla.org.au>). Members wishing to vote at the Annual General Meeting by proxy should ensure that their completed form is lodged with the Secretary on or before **Tuesday 12th December** (*i.e.* not less than 24 hours before the Annual General Meeting). **Proxy forms may be emailed to contact@camla.org.au.**

NB Members are reminded that they must be currently financial in order to nominate a person for election to the Committee or to vote at the Annual General Meeting.

Rebecca Lindhout
Secretary



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ABN 66 435 886 177

**NOTICE OF TWENTY NINTH
ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Twenty Ninth Annual General Meeting of the Communications and Media Law Association Incorporated (“the Association”) will be held on **Wednesday 13th December 2022 at 5:45pm** at Gilbert + Tobin, Level 35, 200 Barangaroo Avenue, Sydney NSW 2000.

1. To receive the Minutes of the twenty eighth Annual General Meeting of the Association.
2. To receive the Report of the President.
3. To receive the Report of the Treasurer.
4. To receive and consider the Financial Statements of the Association for the period ending 30 June 2023.
5. To elect office bearers and ordinary members of the Committee. All members of the Committee retire in accordance with the Rules of the Association.
6. Such other business as may be raised in accordance with the Rules of the Association.

DATED THIS Monday 13th November, 2023

Rebecca Lindhout
Secretary