

ISHR-Australia Inc.

International Society for Human Rights-Australian Section

PO Box 168 Thomastown 3074

ABN 79 428 071 539

NOTICE of 2009 Annual General Meeting

On Sunday 22 November

At home of Peter and Pam Russell

27 Urquhart St

Northcote 3070

Commencing at 2.00 pm

Agenda

Minutes of 2008 AGM

Annual Report of Committee

Reports from Associated Organizations

Annual Financial Report

Constitutional Amendments

Available from our website

<http://home.vicnet.net.au/~ishra/>

Election of Office Bearers

President

Vice-President

Secretary

Assistant Secretary

Treasurer

Committee (6)

Presentation of activities by our associate organizations

Prior to the AGM there will be a lunch commencing around Noon. BYO All Welcome

The AGM will be followed by a brief meeting of the new committee.

All members who can come are invited to attend. Those unable to attend please return your Proxy.

Nominations and/or proxies can be mailed to the above address or email to gerrard@unisonmobile.net.au

Yours Faithfully

Marie Gerrard

President

ISHR-Australia
PO Box 168 Thomastown 3074

ISHR-Australia 2009 Annual General Meeting Sunday 22 November
Committee Nomination Form

We the undersigned members nominate.....

A member of the Society for the position of.....

Nominated by.....

Of.....

Seconded by.....

Of.....

I accept the nomination.....

Date.....

Return to Secretary by Friday 13th November 2009

2009 ISHR-Australia Annual General Meeting
PROXY

I.....of.....

Being a member of ISHR-Australia hereby appoint.....

Of.....

Or failing him/her.....of.....

As my proxy to vote for me on my behalf at the 2009 Annual General Meeting of the Society, to be held on Sunday 22 November 2009, and at any adjournment thereof. My proxy is hereby authorized to vote *in favor of / *against on the following resolutions:

Amendments to update the Constitution as included. These are available on the ISHR Website:

<http://home.vicnet.net.au/~ishra/>

For further details please contact us at the above address.

Signature.....Signed this.....day of2009