



PO Box 3182
Asquith NSW 2077

1300 728 000

www.allergyfacts.org.au

12 July 2010

Dear Fellow Members

Annual General Meeting of Anaphylaxis Australia Incorporated for 2010/2011

Our annual general meeting is due on Tuesday 17th August 2010 at 7.00 pm at Suite 204, 16 Hunter Street Hornsby NSW 2077 (enter via Hunter Street Mall, parking available in Westfield Shopping Centre). We request nominations and would like to receive your votes, if not in person on the night, then by proxy.

The following nominations have been received and nominees have agreed if elected, to serve for a term, being one year. We welcome any further nominations.

When considering a role on the committee we ask prospective nominees to take a few moments and visit the following website

<http://www.fairtrading.nsw.gov.au/business/associations/managementcommittee.html> in order to gain an understanding of the responsibilities of a committee position. All committee members are required to sign a Non Disclosure Agreement on being elected.

President
Vice President
Treasurer
Secretary
Assistant Secretary
Public Officer
Research Officer
Committee member (3 positions)

In accordance with the Associations Incorporation Act 1984 No 143, nominations of candidates for election as office-bearers of the association or as ordinary members of the committee:

- (a) Must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and
- (b) Must be delivered to PO Box 3182 Asquith NSW 2077 by 5 pm Monday 9th August 2010.

Nominations of candidates will close 5pm on Monday 9th August 2010. All nominations received will be placed on the website on or after 12th August 2010. Please check this before you complete your proxy form to assist you in your voting. All proxy votes are to be in by 5pm Tuesday 17th August 2010 or brought to the meeting.

We have placed the following on our website for you to download:

Nomination form with present nominees' endorsement, i.e. nominations received at the time of uploading the AGM information.

Proxy form

Appointment of proxies

- (1) Each member is entitled to appoint another member as proxy on the enclosed form which must be received by fax **02 9482 4113** or by mail **PO Box 3182 Asquith NSW 2077** no later than 5 pm Tuesday 17th August 2010.
- (2) The notice appointing the proxy is on the website.

A member or proxy is not entitled to vote at any general meeting of the association unless all money due and payable by the member or proxy to the association has been paid, this includes the annual membership fee.

If you have any queries, please call your local coordinator or leave a message on 1300 728 000 or Email : coordinator@allergyfacts.org.au

Yours sincerely

Maria Said
President