

A. D. R. A. A. Inc.

25 September, 1989.

c/- Community Justice Centre
17 Randle Street,
Surry Hills. 2010
Phone No. 212.2526

NOTICE OF SPECIAL GENERAL MEETING AND ANNUAL GENERAL MEETING

A Special General Meeting of ADRAA will be held on Tuesday 31st October, 1989 at the Journalists Club, 36 Chalmers Street, Sydney at 5.30 p.m..

This Special General Meeting will consider proposed changes to the Constitution of ADRAA. An agenda and a report on the proposed changes are enclosed.

The Annual General Meeting of ADRAA will be held on Tuesday 31st October, 1989 at the Journalists Club, 36 Chalmers Street, Sydney at 6.30 p.m., immediately following the Special General Meeting.

Our Guest Speaker after the Annual General Meeting is Professor Paul Trachtenberg of Rutgers University, New York.

The Agenda for the Annual General Meeting and the Minutes of the last Annual General Meeting held on 22 October 1988 are enclosed.

This is to remind you that:

- * Each member who has been a member for at least 3 months and who is present in person or by proxy is entitled to one vote (Constitution 11 (3).)

Arrears of membership fees will be accepted by the Treasurer up to the commencement of the meeting. Members who have not renewed their membership by that time will not be eligible to nominate, or to vote - and will not receive any further copies of the Newsletter.

- * Each member shall be entitled to appoint another member as proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- * The Association's affairs shall be managed by a Committee of not less than 6 and not more than 12 members elected at the first meeting of the Association and each Annual General Meeting of the Association. The Committee shall consist wherever practicable of at least one person from each state.
- * Nominations for the Committee of Management will be accepted at the meeting, or may be submitted to the Hon. Secretary in writing. Permission of the nominee is required.

Barbara Coddington.
Hon. Secretary.

ALTERNATIVE DISPUTE RESOLUTION ASSOCIATION OF AUSTRALIA INC.
SPECIAL GENERAL MEETING

DATE Tuesday 31st October, 1989

TIME 5.30 p.m.

PLACE The Journalists Club, 36 Chalmers Street, Sydney

AGENDA Proposed Amendments to the Constitution of the Association.

Barbara Coddington,
Honorary Secretary.