

NOTICE OF ANNUAL GENERAL MEETING  
OF THE AUSTRALIAN DISPUTE RESOLUTION ASSOCIATION INC  
TO BE HELD ON THURSDAY 24 OCTOBER AT 5.30PM  
AT THE MANLY PACIFIC PARKROYAL, 55 NORTH STEYNE, MANLY

AGENDA

1. Apologies
2. Minutes of the 1995 Annual General Meeting
3. President's Annual Report
4. Treasurer's Report and Auditor's Statement
5. Election of Board for 96/97
6. Appointment of Auditor
7. Annual subscription for 96/97
8. Any business of which notice has been given in accordance with clause 10 of the Constitution

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You may return either or both of the forms below to the Secretary, ADRA,  
PO Box A2468 Sydney SOUTH NSW 2000 no later than 17 October 1996.

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NOMINATION OF CANDIDATE

I/we hereby nominate  
as a candidate for election to the Board of Management of the Australian  
Dispute Resolution Association Inc for 1996/97

Signed \_\_\_\_\_

Dated \_\_\_\_\_

I accept this nomination.

Signed \_\_\_\_\_

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NOTICE APPOINTING PROXY

I

of

being a member of ADRA hereby appoint

of

being a member of that Association, as my proxy to vote for me on my behalf  
at the Annual General Meeting to be held on 24 October 1996 and at any  
adjournment of that meeting.

My proxy is authorized to vote in favour of/against (delete as appropriate)  
the resolution (insert details)

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Signed \_\_\_\_\_

Dated \_\_\_\_\_