



aiflam

AUSTRALIAN INSTITUTE OF FAMILY LAW
ARBITRATORS AND MEDIATORS

ABN 19 009 586 654

4 October 2017

28th ANNUAL GENERAL MEETING

Dear Member

Please find attached a Notice and Agenda for the twenty-eighth Annual General Meeting of the Australian Institute of Family Law Arbitrators and Mediators, together with a Proxy Form, to be held:

**Monday 30 October 2017 at the offices of
Peter Sheehy Solicitors, Level 24, 239 George Street, Brisbane Qld. 4000**

4.00pm (AEST) (QLD)
5.00pm (AEDT) (NSW, VIC, TAS)
4.30PM (SA, NT)
2.00PM (WA)

All members of the Institute are invited to attend the Annual General Meeting and are asked to complete and return the form below to the Australian Institute of Family Law Arbitrators and Mediators, PO Box 5044, Alexandra Hills QLD 4161 or Fax 61 7 3117 0980 or Email: mail@aiflam.org.au.

Yours faithfully

Jenny Watson
Secretary

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**Australian Institute of Family Law Arbitrators and Mediators (AIFLAM)
28th Annual General Meeting**

I will / will not be attending the 28th Annual General Meeting of AIFLAM on Monday 30 October 2017.

Please record my apology

Name:..... Signature



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AUSTRALIAN INSTITUTE OF FAMILY LAW
ARBITRATORS AND MEDIATORS

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting of the Australian Institute of Family Law Arbitrators and Mediators will be held on Monday 30 October 2017, at the **offices of Peter Sheehy Solicitors, Level 24, 239 George Street, Brisbane. Qld. 4000**

4.00pm (AEST) (QLD) | 5.00pm (AEDT) (NSW, VIC, TAS) | 4.30PM (SA, NT) | 2.00PM (WA)

AGENDA

1. Apologies
2. Minutes of the 27th Annual General Meeting held 22 December 2016 – to be tabled at the AGM
3. Election of Board Members
4. Chairman's Report – to be tabled at the AGM
5. Treasurer's Report – to be tabled at the AGM with Financial Statements.
6. General Business

A member who is entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of the member. A proxy form is attached; please return to AIFLAM at the address below.

Jenny Watson
Secretary

Dated – 4 October 2017

Attachment: Proxy Form



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AUSTRALIAN INSTITUTE OF FAMILY LAW
ARBITRATORS AND MEDIATORS

ANNUAL GENERAL MEETING 2017

INSTRUMENT APPOINTING A PROXY

I

of.....

being a member of the Australian Institute of Family Law Arbitrators and Mediators,

hereby appoint

of

as my proxy to vote for me on my behalf at the 28th Annual General Meeting of the

Company, to be held on Monday 30 October 2017 **at the offices of Peter Sheehy**

Solicitors, Level 24, 239 George Street, Qld. 4000

4.00pm (AEST) (QLD) | 5.00pm (AEDT) (NSW, VIC, TAS) | 4.30PM (SA, NT) | 2.00PM (WA)

..... The day of2017

Signed

PLEASE Return your Proxy Form by COB Friday 27 October 2017