



Australia–Japan Society of NSW (Inc)

ABN 70 001 250 228

Co-Patrons: The Premier of New South Wales. The Consul General of Japan, Sydney
Established 1968

Annual General Meeting of Members of the Australia-Japan Society of NSW

Wednesday 21st November 2007 at 5.30 pm

at the offices of Blake Dawson Waldron, Level 36, 225 George St, Sydney.

AGENDA

1. Welcome
2. Apologies
3. Adoption of Minutes of previous Annual General Meeting
4. Business arising from the minutes
5. President's Report
6. Treasurer's Report and Adoption of Financial Statements
7. Election of office bearers and Directors for the coming year
8. To discuss any other business raised by members in attendance.



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PROXY FORM

I, _____, of _____, being a
member of the Australia-Japan Society of NSW (Inc) hereby appoint
(a)* the chairman of the meeting or
(b)*as my proxy to attend and vote for
me on my behalf at the Annual General Meeting of the Society to be held on 21st November
2007 and at any adjournment thereof.

Signed this _____ day of November 2007.

.....

Name:

*Delete whichever does not apply.

