



NOTICE OF ANNUAL GENERAL MEETING

AND

ELECTION OF OFFICE BEARERS

The Annual General Meeting of
the Industrial Relations Society of Victoria Inc (A0032014N) will be held
on:

Thursday 24 November 2011 at 6.00pm

**The French Brasserie
2 Malthouse Lane
Melbourne**

(behind the FWA Building)

The AGM will be followed by the Society's **Patron's Night Dinner**, with guest speaker and Patron of the Society, **Justice Geoff Giudice AO**.

Nominations for the positions of

Vice Presidents (4 positions);

Secretary;

Assistant Secretary;

Treasurer;

Assistant Treasurer; and

Committee (8 positions)

must be lodged with the Secretary by
close of business *Wednesday 16 November 2011*.



INDUSTRIAL RELATIONS SOCIETY OF VICTORIA INC. (A0032014N)

GPO BOX 1586 MELBOURNE 3001

TELEPHONE: 9614 7545

FAX: 9614 3970

Email Address: irsv@alphalink.com.au

AGENDA

ANNUAL GENERAL MEETING

24 November 2011

6.00 pm

DATE OF MEETING: 24 November 2011
VENUE: The French Brasserie
2 Malthouse Lane
Melbourne

- 1 Welcome & Introduction**
- 2 Apologies**
- 3 Minutes of Previous AGM - 25 November 2010**
- 4 Business Arising from Minutes**
- 5 Correspondence**
- 6 Reports**
 - 6.1 President's Report
 - 6.2 Secretary's Report
 - 6.3 Vice President - Functions Report
- 7 Financial Matters**
 - 7.1 Treasurer's Report for year ended 30 September 2011
 - 7.2 Appointment of Auditor

- 8 Election of a Returning Officer
- 9 Election of Office Bearers and ordinary Committee Members
- 10 General Business
 - 10.1 Life Members



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In accordance with the Society's Rules, nominations for the following positions on the Society committee close at 5pm, Wednesday 16 November 2011.

- 1 VICE PRESIDENTS (4)
- 3 TREASURER
- 4 SECRETARY
- 5 ASSISTANT SECRETARY
- 6 ASSISTANT TREASURER
- 7 COMMITTEE MEMBERS (8)

The Society's Rules require the Society's Committee to be comprised of members as follows: Two from management, two from unions, two from government services, two professionals and two from academic institutions.

Nominations must be in writing signed by at least two members of the Society with the written consent of the nominee.

TO THE SECRETARY IRSV, GPO BOX 1586, MELBOURNE VIC 3001 or irsv@alphalink.com.au

WE WISH TO NOMINATE

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FOR THE POSITION OF

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SIGNED:

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NAME:

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DATED:

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SIGNED:

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NAME:

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DATED:

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I ACCEPT THE NOMINATION

SIGNED:

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NAME:

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DATED:

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