



# International Training in Communication Australian Region Incorporated

(Incorporated in New South Wales)  
ARBN 055071344

## Annual General Meeting, 17<sup>th</sup> May 2008

To: **All Club Presidents**

Date: 24<sup>th</sup> March 2008

From: Pat Cartwright, Credentials,  
Dorothy Clarke, Nominations & Elections  
Hedda Mountain, Bylaws & Resolutions

### Credentials – Club Delegates to Australian Region AGM

It is now time to elect/appoint a club delegate and an alternate to represent your club at the Australian Region Annual General Meeting to be held at the Catholic Club, Campbelltown NSW, on Saturday, 17<sup>th</sup> May 2008 (refer to Australian Region bylaws, Article 9.7).

If no member of your club is able to be your delegate at the meeting, your club may authorise a member of any club or a member-at large in good standing within the region to act as your delegate. No member can be delegate or alternate for more than one club

Please contact the Credentials Chairman, Pat Cartwright, if you need assistance, at [pat.cartwright@optusnet.com.au](mailto:pat.cartwright@optusnet.com.au) or 03 9432 8051.

### Nominating & Elections

There is currently no nominating slate for the Region Board 2008-2009.

All members are urged to consider nominating for the Region Board. Nominations will be received from the floor at the AGM. Details of the nomination process and eligibility requirements are contained in the attached flyer – “WANTED – a Region Board 2008-2009. And a Nomination forms is also attached.

Advance notice of your intention to nominate from the floor would be appreciated for planning purposes – please send your intention and/or nominating form to Dorothy Clarke, Nominations and Elections Chair at [dorothyclarke@optusnet.com.au](mailto:dorothyclarke@optusnet.com.au).

### Bylaws & Resolutions – Proposed Amendments

A copy of the proposed amendments to the Australian Region Bylaws & Standing Rules is enclosed. Please discuss amendments at your club and instruct your club's delegate how to vote at the AGM.

If assistance is required, please contact Hedda Mountain, Bylaws & Resolutions Chairman at [mons1@optusnet.com.au](mailto:mons1@optusnet.com.au), or on 02 9349 3848.

Thank you for allocating the time to consider these important matters for the Annual General Meeting for Australian Region.

Credentials Chairman

**Pat Cartwright**

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Bylaws & Resolutions Chairman

**Hedda Mountain**

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Maroubra NSW 2035  
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Nominations & Elections Chairman

**Dorothy Clarke**

27 Juvenis Avenue  
Oyster Bay NSW 2225  
02 9528 7259  
Email [dorothyclarke@optusnet.com.au](mailto:dorothyclarke@optusnet.com.au)

Enclosures:

1. Club Delegate Credentials Form
2. Flyer 'WANTED – a Region Board 2008-2009'
3. Nomination Form
4. Proposed Bylaws & Standing Rules Amendments