



**National Environmental Law Association Ltd
ACN 008 657 761
(the Association)**

**Notice of 2022 Extraordinary General Meeting
(National EGM)**

NOTICE IS GIVEN that the National EGM of the Members of the Association will be held as follows:

Location: Online via Zoom, with details to be circulated to Members following registration

Date: Thursday, the 29th of September 2022

Time: 1:00pm AEST (Canberra, Melbourne, Hobart, Sydney, Brisbane) (for a 1:15pm start)
12:30pm ACST (Adelaide, Darwin) (for a 12:45pm start)
11:00am AWST (Perth) (for a 11:15am start)

Important: from 1:00pm – 1:15pm AEST, registration and credentialling of Members will take place. **You must log on online during this time to be properly registered and credentialled before the National EGM commences at 1:15pm AEST.**

ITEMS OF BUSINESS

Item
1. Acknowledgement of Country
2. Establishment of quorum for the purposes of the National EGM
3. Receipt and consideration of reports from the National President, National Vice-President, National Secretary and National Treasurer by Ordinary Resolution
4. Vote on proposed amendments to the NELA Constitution by Special Resolution
5. Consideration of any other items of business

PROXY FORM

Members may appoint another Member to attend, speak and vote at the National EGM, as the Member's proxy, by completing the Proxy Form and submitting it to the Association in accordance with the requirements specified on the Proxy Form itself and on the Notice of National EGM. A member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

Proxy Forms that are submitted to the Association must be received by the Association **by 1.00pm AEST 27 September 2022**:

- by email to:
secretary@nela.org.au

Any Proxy Form that is not received in accordance with the above timeframes will not be valid for the National EGM.

Non-members are welcome to attend the National EGM but will not be eligible to vote on the items of business (see further details below on eligibility to vote).

ELIGIBILITY TO VOTE

For the purposes of the National EGM, a person is entitled to vote if the person is a Member of the Association and the Member's membership rights are not suspended for any reason.

If you have not yet paid your membership fees for the 2022-2023 financial year, you must do so by 11:59pm AWST 28 September 2022. If you do not pay your membership fees for the 2022-2023 financial year by this time, you will NOT be eligible to vote at the National EGM.

RSVP

You must register to attend the National EGM.

Registration to attend the National EGM closes at 11:59pm AWST 28 September 2022 via the following link:

<https://www.nela.org.au/nelaevent/nela-2022-national-extraordinary-general-meeting/>

INQUIRIES

General inquires can be directed to Tom Webb, National Secretary of the Association, by email at secretary@nela.org.au.

Dated this 8 September 2022.

Tom Webb
National Secretary
National Environmental Law Association Ltd

Matt Floro
National President
National Environmental Law Association Ltd

- Annexure A – NELA Constitution
- Annexure B – Proposed Constitutional Amendments and rationale;
- Annexure C – National EGM Proxy Form.