



**THE MARITIME LAW ASSOCIATION OF AUSTRALIA  
AND NEW ZEALAND**  
(MLAANZ) ABN 97 054 763 923

**NOTICE OF ANNUAL GENERAL MEETING**

**Date:** Thursday, 12 September 2019 at 4:40pm

**Place:** Hilton Auckland, 147 Quay Street, Auckland 1010, New Zealand

Notice is given that the 46th Annual General Meeting of the Maritime Law Association of Australia and New Zealand Limited (MLAANZ) is to be held at the Hilton Auckland, 147 Quay Street, Auckland, New Zealand at 4:40pm on Thursday, 12 September 2019.


**AGENDA:**

1. Approval of the Minutes of Annual General Meeting held in Medlow Bath, New South Wales on 11 October 2018.
2. To receive and consider the President's Report.
3. To receive and consider the Treasurer's Report, including the balance sheet of the company as at 30 June 2019 and the profit and loss account of the company for the year ended on that date.
4. To elect the Directors of the Association

Under the MLAANZ constitution, offices automatically fall vacant at the Annual General Meeting. The following nominations have been received as at the date of this Notice:

President:	David Goodwin
Australian Vice President:	Michelle Taylor
New Zealand Vice President:	Hamish Fletcher
Secretary:	Maurice Lynch
Treasurer:	Janine Liang
Board Members:	Pat Saraceni (Immediate Past President), Clinton McKenzie, Paul Baxter

5. To receive Branch Reports.
6. General Business

  
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Danella Wilmshurst, Company Secretary  
23 August 2019