



**ELECTIONS FOR COUNCIL FOR 2012
CALL FOR NOMINATIONS
and
ANNOUNCEMENT OF
ANNUAL GENERAL MEETING**

Nominations

As required by Article 15 of the Rules of Incorporation of the Australian and New Zealand Section of the Regional Science Association International (ANZRSAI) Inc., nominations are hereby called for the following positions on the Council of the Association for 2012:

President
Australian Vice President
New Zealand Vice President
Secretary
Treasurer
Eight (8) Ordinary Officers

Nominations for any office of the Council must bear the signatures of two members of the Section, and are subject to the consent of the nominee. A nomination form is included with this Notice. If required, a ballot will be held for the positions on Council at the Annual General Meeting.

Nominations must be in the hands of the Secretary by Thursday 24th November, 2011.

Annual General Meeting

The Annual General Meeting of the Australia and New Zealand Section of the Regional Science Association Inc. will be held at 5.00pm – 5.30pm on Thursday, 8th December 2011 during the Annual Conference in Canberra. The agenda for the meeting is included with this notice.

Proxy Form: A proxy form for use by members not able to attend the Annual General Meeting is included with this notice.

David Fuller Secretary

These documents are also available from the ANZRSAI Website: www.anzrsai.org

ELECTION TO ANZRS AI COUNCIL FOR 2012

NOMINATION FORM

_____ is hereby nominated for the position of
(Insert name of Nominee)

_____ (President, Vice President, Secretary, Treasurer or Council Member), of the Australia and New Zealand Section of the Regional Science Association International Inc. for 2012

_____ *Date* _____ *Signature of Nominating Member*

_____ *Date* _____ *Signature of Seconding Member*

* If nominating as an Ordinary Council Member, please specify if you have a preference to represent a particular State/Territory or Country in your nomination:

Preferred area of representation _____

Consent of Nominee - If the signature of the nominee cannot be conveniently obtained, this section may be left blank, and the Secretary will contact the nominee.

I _____ accept the nomination for the position of
_____ of the Australia and New Zealand Section of
the Regional Science Association International Inc.

_____ *Date* _____ *Signature of Nominee*

Closing date for receipt of nominations:

5.00 pm Thursday 24th November, 2011

Send nominations to:

*The Secretary, ANZRS AI
PO Box U236
UNIVERSITY OF WOLLONGONG NSW 2500 AUSTRALIA
email anzrsai@anzrsai.org or
fax (02) 42626587*



ANNUAL GENERAL MEETING
THURSDAY, 8TH DECEMBER, 2011 AT 5:00 PM
AT
THE BRASSEY, CANBERRA
AGENDA

1. Apologies
2. Minutes of 2010 Annual General Meeting, Melbourne
3. Business Arising
4. Reports
 - 4.1 President's Report
 - 4.2 Secretary's Report
 - 4.3 Treasurer's Report, including Financial Report
 - 4.4 Matters Arising from Reports
 - 4.5 Appointment of Auditor
5. Election of Office Bearers
6. General Business
 - 6.1 Membership rates and benefits
 - 6.2 Sustaining Regions, the Newsletter of ANZRS AI



PROXY VOTING FORM

I,(*Name*), being a member of the Regional Science Association International, Australia and New Zealand Section Incorporated, (ANZRSAI Inc.) hereby appoint (*Name*), as my proxy to vote on my behalf on resolutions for which due notice has been given in accordance with the ANZRSAI Inc constitution at the Annual General Meeting of the Association to be held on Thursday 8th December, 2011 and/or at an adjournment of this meeting.

Signature

Date

Notes:

1. This form shall be given to the Association's Secretary prior to the commencement of the meeting or adjourned meeting at which the proxy proposes to vote.
2. A proxy vote can only be made in relation to an advertised motion or an amendment to the advertised motion. It cannot be made in relation to a new motion which is moved from the floor and for which no notice has been given.
3. The proxy nominated may, but need not be, a member of the Association. The proxy can be the President or the Secretary.