



**ELECTIONS FOR COUNCIL FOR 2014**  
**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 (ANZRS AI) Inc., nominations are hereby called for the following positions on the Council of the Association for 2014:

**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 28th November, 2013.**

**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 on Thursday, 5<sup>th</sup> December 2013** during the 37th Annual Conference of the ANZRS AI Inc. *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.*

**Secretary**

These documents are also available from the ANZRS AI Website: [www.anzrsai.org](http://www.anzrsai.org)

# ELECTION TO ANZRSAI COUNCIL FOR 2014

## 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 2014.

\_\_\_\_\_  
*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, 28 November 2013

*Send nominations to:*  
The Secretary, ANZRSAI  
PO Box U236  
UNIVERSITY OF WOLLONGONG  
WOLLONGONG NSW 2500 AUSTRALIA  
or by fax to the Secretary at  
(02) 42626587  
or email [anzrsai@anzrsai.org](mailto:anzrsai@anzrsai.org)



**ANNUAL GENERAL MEETING**

**THURSDAY, 5<sup>TH</sup> DECEMBER, 2013 AT 5:00 PM**

**AT UNIVERSITY OF SOUTHERN QUEENSLAND**

**HERVEY BAY QLD**

**AGENDA**

- 1. Apologies**
- 2. Minutes of 2012 Annual General Meeting, Wollongong, Australia.**
- 3. Business Arising**
- 4. Reports**
  - a. President's Report
  - b. Secretary's Report
  - c. Treasurer's Report, including Financial Report
  - d. Matters Arising from Reports
  - e. Appointment of Auditor
- 5. Election of Office Bearers**
- 6. General Business**
  - a. Institutional Membership



## 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 (*delete as appropriate*) General Meeting of the Association to be held on .....(*Date*), 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.