



National Utility Locating Contractors Association

Annual General Meeting Friday 27 July 2007

Will be held at JB Hunter Technology Training Centre, Building G, Chullora TAFE, corner Worth Street and Muir Road Chullora on Friday 27 July 2007 commencing at 11.00 am.

6 July 2007

Dear Member

On behalf of Acting President John Boesen and the NULCA Committee of Management, I enclose the following documents relating to the 2007 Annual General Meeting noted above:

1. Notice of Annual General Meeting/Agenda
2. Annual General Meeting Registration Form
3. Proxy Form

Please complete the registration form, and proxy form if required, and return by fax to 02 4962 3785 as soon as possible and no later than close of business Friday 20 July 2007.

Yours faithfully

A handwritten signature in black ink that reads "Croxson". The signature is stylized with a large, looping initial 'C' and a vertical line extending downwards from the end.

John Croxson
Secretary on behalf of Acting President John Boesen



NOTICE OF ANNUAL GENERAL MEETING Friday 27 July 2007

The 2007 Annual general Meeting of NULCA will be held at JB Hunter Technology Training Centre, Building G, Chullora TAFE, corner Worth Street and Muir Road Chullora on Friday 27 July 2007 commencing at 11.00 am.

Attendees are to arrive for registration at 10.30 am, prior to the Annual General Meeting commencement at 11.00 sharp.

AGENDA

1. Apologies
2. Minutes from the previous AGM
3. Reports for the year 2006/2007
 - a. President's Report
 - b. Treasurer's Report
4. Election of Office Bearers for the year 2007/2008
 - President
 - Vice President
 - Secretary
 - Treasurer
 - 3 Committee Members

Appointment/re-appointment of Public Officer
5. Changes to the Model Rules.
6. Close AGM.
7. Presentation: Dial 1100 Before You Dig - NSW Manager Dominic Puiu
8. Presentation: Draft Training Course – John Croxson/Ian Palmer
9. Open Forum Discussion

REGISTRATION FORM
NULCA ANNUAL GENERAL MEETING 27 JULY 2007

Date: Friday 27 July 2007

Venue: JB Hunter Technology Training Centre, Building G, Chullora
TAFE, corner Worth Street and Muir Road Chullora

Time: 10.30 am for the Annual General Meeting to commence at
11.00 am sharp.

Please complete and return this form, by fax, to the NULCA Secretariat's office as soon as possible. Fax: 02 4962 3785.

Please register the following people for the NULCA Annual General Meeting:

FIRST NAME	SURNAME	POSITION



PROXY FORM

I,

.....
(name)

being authorised voting delegate of

.....
(current Member organisation)

hereby appoint

.....
(name)

being authorised delegate of

.....
(current Member organisation)

as my proxy to vote on my behalf at the NULCA Annual General Meeting on Friday 27 July 2007, and at any adjournment of that meeting.

My proxy is authorised to vote at his/her discretion / in the following manner (delete one):

.....
.....
.....

In the event of my nominated proxy being unable to attend the meeting, I authorise the above to appoint a substitute proxy of his/her choosing (delete if not applicable).

Signed:

Date:/...../.....

This form must be completed in all detail and returned to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

Forms may be faxed to: 02 4962 3785 or posted to: NULCA PO Box 2339 DANGAR NSW 2309.