



National Utility Locating Contractors Association

Special General Meeting Friday 4 April 2008

Will be held at the Quality Hotel Melbourne Airport 365 Mickleham Road,
Tullamarine Victoria on Friday 4 April 2008 commencing at 11.00 am.

14 March 2008

Dear Member

On behalf of President Elizabeth Boesen and the NULCA Committee of Management, I enclose the following documents relating to the Special General Meeting noted above:

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

Please complete the registration form as soon as possible so that venue arrangements can be confirmed. In addition if you intend to appoint a proxy please complete it, and return by fax to 02 4962 3785 as soon as possible and no later than 11.00 am Eastern Standard Daylight Saving Time Thursday 3 April 2008.

Yours faithfully

A handwritten signature in black ink that reads "John Croxson". The signature is written in a cursive style with a large initial "J" and "C".

John Croxson
Secretary on behalf of President Elizabeth Boesen



NOTICE OF SPECIAL GENERAL MEETING Friday 4 April 2008

In accordance with Rule 10 of the National Utility Locating Contractors Rules of Association notice is hereby given of a Special General Meeting to be held at the Quality Hotel Melbourne Airport 365 Mickleham Road Tullamarine Victoria on Friday 4 April 2008 commencing at 11.00 am.

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

AGENDA

The meeting has been called to consider the following resolutions:

1. To consider the following changes to the National Utility Locating Contractors Rules of Association:

Add

2. Definitions

(1) In these Rules, unless the contrary intention appears-

"financial member" means a member that has paid all dues and annual subscriptions within two clear months of beginning of the financial year (1 September)

Change

16. Voting at general meetings

From:

(4) A member is not entitled to vote at a general meeting unless all moneys due and payable by the member to NULCA have been paid, other than the amount of the annual subscription payable in respect of the current financial year

To:

(4) A member is not entitled to vote at a general meeting unless they are a financial member.

2. Close Special General Meeting

REGISTRATION FORM
NULCA SPECIAL GENERAL MEETING 4 APRIL 2008

Date: Friday 15 December 2006

Venue: Quality Hotel Melbourne Airport
365 Mickleham Road Tullamarine Victoria

Time: 10.30 am for the Special 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 Special 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 Special General Meeting on Friday 4 April 2008, 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.