

**ANNUAL GENERAL MEETING**

**AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY**

**NOTICE OF MEETING**

Notice is hereby given that on Thursday 22 February 2001, at 12.45pm, at the Copland Theatre, Economics and Commerce Building, University of Melbourne, Royal Parade, Parkville, in the State of Victoria, an Annual General Meeting will be held of the members of the Australian and New Zealand Society of Criminology to approve the following resolutions:

1. That ....., a person who has attained the age of 18 years, and who resides at ..... in the State of Victoria, be authorised to incorporate the Australian and New Zealand Society of Criminology as an incorporated association pursuant to the Associations Incorporation Act 1981.
2. That the proposed Statement of Purposes of the Association, annexed hereto and marked "A" be approved.
3. That the Model Rules set out in the Associations Incorporation Act, Schedule 5 (as amended with separately listed modifications), annexed hereto and marked "B" be approved for adoption as the Rules of the Association.
4. That Foster Hart, Lawyers, of Level 14, 565 Bourke Street, Melbourne be appointed Honorary Lawyers of the Association.
5. That .....of..... be appointed Honorary Accountants of the Association.

Dated this 30th day of January 2001.

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Jenny Mouzos, Secretary, Australian and New Zealand Society of Criminology.