



## **FICPI AUSTRALIA**

### **SPECIAL GENERAL MEETING**

**Sunday, 30 August 2009. 9:00am  
The Sebel Manly Beach**

### **AGENDA**

- 1. Those Present**
- 2. Apologies**
- 3. Lodgement of Proxies**
- 4. Appointment of Scrutineers**
- 5. Lodgement of Ballot Papers**
- 6. Minutes of the Previous Annual General Meeting**
- 7. Matters Arising from the Minutes**
- 8. Treasurer's Report**
- 9. President's Report**
- 10. International Report**
- 11. Update on Patent Attorney / Client Privilege Reform**
- 12. Election Results**
- 13. Endorsement of the Acts of Council**
- 14. Hand Over to New President and Thank You to Previous Councillors**
- 15. Any other Business**
- 16. Close**