



**THE LOCATING SURVEILLANCE AND TARGET ACQUISITION
ASSOCIATION INC.**

ANNUAL GENERAL MEETING PRELIMINARY PROCEDURES

The date of the next Annual General Meeting (AGM) of the Locating Surveillance & Target Acquisition Association Inc. (The Association) is set each year at the AGM and subsequently advertised in each issue of the Association's newsletter LOCREP.

Members wishing to submit Notices of Motion for consideration at the next AGM are required to submit such notices to The Secretary, 63 Highland Drive BOWRAL NSW 2576, not later than 21 days prior to the scheduled date of that AGM. Only Financial Members of the Association may submit such notices.

In addition, Nominations for Executive Committee Positions, using the form which follows, are likewise required to be in the Secretary's hands 21 days prior to the scheduled date of that AGM. All signatories to those forms must be Financial Members of the Association.



NOMINATION FOR EXECUTIVE COMMITTEE POSITION

1. PROPOSER TO COMPLETE

I hereby propose
(Please print)

..... for the position of
(Please print)

..... on the Committee of the
(Please print)
Locating Surveillance & Target Acquisition Association Inc.

.....
(Signature & date)
.....

2. SECONDER TO COMPLETE

Isecond the above nomination.
(Please print)

.....
(Signature & date)
.....

3. NOMINEE TO COMPLETE

I accept the above nomination.
(Please print)

.....
(Signature & date)