

NOTICE OF MOTION FOR THE ANNUAL GENERAL MEETING OF  
THE INSTITUTE OF PATENT AND TRADE MARK ATTORNEYS OF AUSTRALIA

**TO BE HELD ON 7 April 2022**

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This year's 103rd Annual General Meeting will be at the Peppers Salt Resort & Spa, Kingscliff, New South Wales on Thursday, 7 April 2022 and it has been decided that three motions that would normally be put to members at the AGM will, instead, be put to members for vote prior to the AGM. The three motions are as follows:

- That the minutes of the One Hundred and Second Annual General Meeting held on Thursday, 27 May 2021 held at the Darwin Convention Centre, Darwin, NT having been circulated, be confirmed. (MOTION 1).
- That this Annual General Meeting of Members of The Institute of Patent and Trade Mark Attorneys of Australia sanctions and confirms the various acts of the Council during the Session 2021/2022 and declares that the same be deemed to be the acts of the Institute. (MOTION 2).
- That members re-appoint Mr Steven Bradby of PKF Melbourne as Auditor for the year ending 31 December 2022 and that the President of IPTA be authorised by members to sign an appointment letter on behalf of members. (MOTION 3).

All members of Council are in favour of the proposed motions.

Ms Janelle S Borham  
IPTA President

**MOTION 1:**

That the minutes of the One Hundred and First Annual General Meeting held on Thursday, 27 May 2021 at the Darwin Convention Centre, Darwin, NT having been circulated, be confirmed.

MOVED: JANELLE BORHAM

SECONDED: PHILIP GEHRIG

Note: A copy of above minutes is attached.

**MOTION 2:**

That this Annual General Meeting of Members of The Institute of Patent and Trade Mark Attorneys of Australia sanctions and confirms the various acts of the Council during the Session 2021/2022 and declares that the same be deemed to be the acts of the Institute.

MOVED: EVAN WILCOX

SECONDED: JARROD WARD

**MOTION 3:**

That members re-appoint Mr Steven Bradby of PKF Melbourne as Auditor for the year ending 31 December 2022 and that the President of IPTA be authorised by members to sign an appointment letter on behalf of members.

MOVED: GRANT SHOEBRIDGE

SECONDED: MICHAEL ZAMMIT