



The Sustainable Energy Forum Inc.

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8 June 2005

NOTICE OF SEF ANNUAL GENERAL MEETING

The Annual General Meeting The Sustainable Energy Forum will be held at 2.30pm on Monday 4th July 2005, in the Auditorium, National Library, Corner of Molesworth Street and Aitken Street, Wellington.

There will be a public forum on sustainable energy issues before the SEF AGM.

Political Parties Forum on Sustainable Energy Issues

12.30pm to 2.00 pm

They will respond to questions submitted to the parties.

Invitations have been sent to all the political parties and this will be advertised as a free public forum. If you have a question you want to submit prior to the forum, please send it to the SEF Office.

The SEF AGM agenda is:

- 1 Welcome
- 2 Minutes of last AGM
- 3 Convener's Report
- 4 Financial Report
- 5 Election of Officers
- 6 Special Awards
- 7 Any other business

Please RSVP by email or phone/fax to the SEF Office including this info:

- Your name and confirm:

EITHER * That you will attend the SEF AGM on 4th July at 2.30pm – AND

* Whether you will be present for a light lunch at noon.

OR * That you want to put in an apology for the SEF AGM and

* That you wish to appoint the Convenor or another member (provide name) as your proxy to vote on your behalf.

Nominations for the Executive Committee, and officer holder positions are open. Please contact the SEF Office to nominate a member or to discuss nominations. We need your help and dedication to allow SEF to cover its many interest areas.

If you wish to direct your proxy to vote in a particular way on any issue or any candidate for election please indicate so, or contact your proxy nominee directly. Proxies must be received by SEF no later than 4pm on Sunday 3rd July 2005.

Note: NZ Photovoltaic Association will hold their AGM at the same venue from 10am to noon and their members will be joining us for lunch and political forum.