

**MINUTES OF  
ANNUAL GENERAL MEETING  
AUSTRALIAN WOMEN LAWYERS LTD**

**8 September 2007 AT 3PM**

**At Owen Dixon Chambers West, 525 Lonsdale Street, Melbourne**

Commenced: 3:40pm

**ATTENDANCES & APOLOGIES**

**a) PRESENT IN PERSON**

Janean Richards (ACT WLA) President  
Elizabeth Heenan (WA) Treasurer  
Georgia McMaster (NT WLA) Secretary  
Louise Byrne (NSW) Vice President  
Fiona McLeod SC (WBA)  
Brooke Dellavedova (VWL)  
Mary Anne Ryan (Tas WLA)  
Rebecca Lee (WAWL)  
Lee-May Saw (NSW WLA)  
Leonie Kennedy (ACT)  
Caroline Kirton (WBA)  
Justine Lau (VWL)  
Susie McNeil (WLAQ)

**b) PROXIES**

The following 36 proxies were received:

<b>NAME OF PROXY</b>	<b>NAME OF MEMBER</b>
Elizabeth Heenan	Kymerley June Kerr Anette Schoombee Elizabeth Needham Nova Oldfield Tracey Kelly Rebecca Jane Lee Belinda Wong Julie Cooper Catherine Osborn Susan Kirby Cathryn Timms Ann Bowler Janette McCanon (sp?)

	Gail Archer Elspeth Hensler Kimalee Bunt
Leonie Kennedy	Margaret Hunter Clare Besemeres Nooriani Blumer
Melissa Ballantyne	Polly Dixon Amy Challans Karla McCulloch Anne Hewitt
Fiona McLeod	Lydia Kinda Patricia Dobson Jennifer Dieby Joye Elleray Simone Jacobson Kim Knights Inaam Tabbaa
Georgia McMaster	Frieda Evans
Louise Byrne	Carolyn Chudleigh
Olivia Perkiss	Kay Ryan Lindy de Groot Gill
Caroline Kirton	Tracy Fantin
Janean Richards / Chair of Meeting	Kay Lenore Fielden

c) **APOLOGIES - Kerry Clark (with Melissa Balantyne as proxy-in-person.)**

**1) MINUTES OF THE PREVIOUS AGM (1 October 2006)**

RESOLUTION:

That the Minutes of the Annual General Meeting of the Company held on 1 October 2006 be approved.

MOVED: Elizabeth SECONDED: Louise Byrne RESOLVED

## **2) REPORTS**

Directors Report, Financial Report and Auditors Report for the financial year ended 30 June 2007 were tabled at the meeting and presented by Janean Richards.

RESOLUTION:

That the Directors Report be received, adopted and signed by the President.

MOVED: Georgia McMaster SECONDED: Louise Byrne  
RESOLVED

RESOLUTION:

That the Financial Report for the year ended 30 June 2007 be received, adopted and signed by the President, and that the directors of the company declare that:

1. The financial statements and notes to the financial statements are in accordance with the Corporations Act 2001 and:
  - (a) comply with Accounting Standards and the Corporations Regulations 2001; and
  - (b) give a true and fair view of the financial position as at 30 June 2007 and of the performance for the year ended on that date of the company.
2. in the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

MOVED: Louise Byrne SECONDED: Brooke Dellavedova  
RESOLVED

RESOLUTION:

That the meeting note the Auditors Report as prepared by Deloitte Accountants.

MOVED: Louise Byrne SECONDED: Elizabeth Heenan  
RESOLVED.

## **3) APPOINTMENT OF REPRESENTATIVES AND OFFICERS**

Leonie Kennedy was nominated by ACT WLA as its director. Her nomination was accepted.

Lee May Saw was nominated by NSW WLA as its director. Her nomination was accepted.

Janean Richards tendered her resignation as President and director. Her resignation was accepted.

Louise Byrne tendered her resignation as vice president and NSW director. Her resignation was accepted.

Fiona McLeod SC was nominated by WBA as its director. Her nomination was accepted.

Brooke Dellavedova tendered her resignation as director. She will be the co-opted member on behalf VWL. Her resignation and nomination as co-opted member was accepted.

Pursuant to clauses 3.3 and 3.4 of the articles of the Company, nominations were received from:

- (a) Northern Territory Women Lawyers (Georgia McMaster)
- (b) Victorian Women Lawyers (Brooke Dellavedova) as co-opted member
- (c) Women Barristers Association of Vic (Fiona McLeod SC)
- (d) Women Lawyers of New South Wales Inc (Lee-May Saw)
- (e) Women Lawyers of Queensland (Olivia Perkiss)
- (f) Women Lawyers of South Australia (Kerry Clark)
- (g) Women Lawyers of the ACT (Leonie Kennedy)
- (h) Tasmanian Women Lawyers (Mary Anne Ryan)
- (i) Women Lawyers of Western Australia (Elizabeth Heenan)

RESOLUTION: That the Meeting approve the appointment of the above nominated representatives.

MOVED: Georgia McMaster SECONDED: Elizabeth Heenan

RESOLVED.

RESOLUTION: to change the registered office of the company to the work address of Fiona McLeod, 205 Williams Street, Melbourne, Victoria 3000.

RESOLUTION: to thank all outgoing directors and members for their contributions to AWL over their respective terms.

MOVED: Georgia McMaster SECONDED: Fiona McLeod

RESOLVED

#### **4) APPOINTMENT OF AUDITOR**

1. That the company accept the written consent of Deloitte Touche Tohmatsu to act as auditor of the company and appoint Deloitte Touche Tohmatsu as auditor for the financial year 1 July 2007 to 30 June 2008.

MOVED: Olivia Perkiss SECONDED: Mary Anne Ryan

RESOLVED.

#### **5) OTHER BUSINESS**

(b) RESOLUTION: That the Meeting extend its gratitude to Janean for her significant contribution to AWL as President over the last 12 months.

MOVED: Georgia McMaster SECONDED: Louise Byrne

RESOLVED

Meeting closed 3:48pm