

AUSTRALIAN WOMEN LAWYERS

ACN 080 044 800

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of the company will be held on Saturday 13 September 2008, commencing at 12:00pm Australian Eastern Summer Time, at Inns of Court, level 7, 107 North Quay, Brisbane QLD 4000.

The business to be transacted at the Annual General Meeting will be:

1 Minutes of the AGM of 8 September 2007

To approve the Minutes of the Annual General Meeting of the Company held on 8 September 2007.

2 Reports

To receive and where necessary adopt

- (a) The Directors' Report for the financial year ended 30 June 2008
- (b) The Financial Report for the financial year ended 30 June 2008
- (c) The Auditor's report on the Financial Statements for the financial year ended 30 June 2008

3 Appointment of Representatives and Officers

(1) To approve the appointment of the following representatives pursuant to clauses 3.3 and 3.4 of the Articles of the Company:

- (a) Northern Territory Women Lawyers Association Inc
- (b) Victorian Women Lawyers
- (c) Women Lawyers' Association of New South Wales
- (d) Women Lawyers Association of Queensland
- (e) Women Lawyers Association of South Australia
- (f) Women Lawyers Association of the Australian Capital Territory Inc;
- (g) Tasmania Women Lawyers Association Inc
- (h) Women Lawyers Association of Western Australia Inc.

(2) To co-opt a representative from the Women Barristers' Association [Vic] or the Victorian Women Lawyers Association, whichever is appropriate, and any other member or members to be co-opted to the Board.

(3) To appoint an auditor for the financial year 1 July 2008 to 30 June 2009.

4 Other business

Dated: 12 August 2008

BY ORDER OF THE Board

Fiona McLeod

President

Notes:

1. Pursuant to clause 3.4 (b) of the Constitution of the Company, in the event that there is more than one recognised organisation in a state or territory, only one organisational representative is to be appointed from that state or territory;
2. The quorum for the meeting is 25 individual members, present in person or by proxy.
3. Proxy forms must be in writing and received no later than 2 days prior to the meeting (that is by 5 pm AEST on Thursday 11 September 2008) to:

Ms Fiona McLeod SC
C/O Clerk D
205 William Street
MELBOURNE VIC 3000
Fax: (03) 9225 7955