

AUSTRALIAN WOMEN LAWYERS

ACN 080 044 800

NOTICE OF ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of the company will be held on Saturday 19 September 2009, commencing at 10:45am Australian Western Standard Time, at Studio Two, Burswood Entertainment Complex, Great Eastern Highway in the State of Western Australia.

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

1. Attendance

2. Minutes

Confirmation of Minutes of Annual General Meeting held on 13 September 2008 (**attached**)

Confirmation of Minutes of General Meeting held on 21 February 2009 (**attached**)

3. Reports

To receive and where necessary adopt

- (a) The Directors' Report for the financial year ended 30 June 2009
- (b) The Financial Report for the financial year ended 30 June 2009
- (c) The Auditor's report on the Financial Statements for the financial year ended 30 June 2009

4. Appointment of Representatives and Officers

4.1 To appoint the nominees of the following Recognised Organisations pursuant to clauses 3.3(c) and 3.4(a) of the Articles of the Company:

- (a) Northern Territory Women Lawyers Association Inc
- (b) Women Lawyers Association of New South Wales Inc
- (c) Women Lawyers Association of Queensland
- (d) Women Lawyers Association of the Australian Capital Territory Inc
- (e) Women Lawyers Association of Tasmania Inc
- (f) Women Barristers' Association [Vic]

The nominees of the following Recognised Organisations are in the middle of a two year term as their Organisational Representative:

- (a) Women Lawyers of Western Australia Inc

- (b) Women Lawyers Association of South Australia
- 4.2 To co-opt a representative from the Victorian Women Lawyers Association, and any other member or members to be co-opted to the Board.
- 4.3 To appoint Grant Thornton as auditors for the financial year 1 July 2009 to 30 June 2010.

5. Other business

DATED: 11 August 2009

BY ORDER OF THE Board

Georgia McMaster

President

Notes:

1. Pursuant to clause 3.4(a) 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. The other representative may be co-opted pursuant to clause 3.1(b).
2. The quorum for the meeting is 25 individual members, present in person or by proxy.
3. Votes at an Annual General Meeting shall be passed by simple majority of those members present and voting in person or by proxy.
4. Proxy forms must be in writing and received no later than 2 days prior to the meeting (that is by 4pm AWST on Thursday 17 September 2009) by:

Ms Rebecca Lee
Secretary of AWL
c/- Francis Burt Chambers
Level 23, Allendale Square
77 St Georges Tce
PERTH WA 6000
Fax: (08) 9325 2041
5. AWL acknowledges the kind support of the Law Council of Australia in providing a venue for this Annual General Meeting.