


<p>AUSTRALIAN WOMEN LAWYERS ACN 080 044 800 Minutes of Annual General Meeting 19 September 2009 at 10:45am At Studio 2, Burswood Entertainment Complex, Perth WA 6000</p>	
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Commenced: 11am

No	Item and Resolution/Discussion/Action
1.	ATTENDANCES & APOLOGIES
(a)	Present in Person
	Georgia McMaster President (NTWL)
	Olivia Perkiss Vice- President (WLQld)
	Lee-May Saw Treasurer (WLNSW)
	Rebecca Lee Secretary (WLWA)
	Christine Melis (VWL)
	Kim Knights (WBA – Vic)
	Kerry Clark (WLSA)
	Mary Anne Ryan (TWL)
	Sara Wedgwood (WLACT)
(b)	Proxies
	25 proxies received - see table attached.
(c)	Apologies
	Leonie Kennedy
(d)	Other Persons Entitled to Attend
	Members of the ConBods
2.	MINUTES OF PREVIOUS GENERAL MEETINGS
	RESOLUTION That the Minutes of the Annual General Meeting held on 13 September 2008 are approved, subject to the amendment that Olivia Perkiss was nominated and accepted as Vice President (as opposed to secretary) and Kim Knights was co-opted onto the Board (rather than being appointed a director). Moved: Rebecca Lee Seconded: Lee-May Saw RESOLVED.
	RESOLUTION That the Minutes of General Meeting held on 21 February 2009 are approved Moved: Lee-May Saw Seconded: Christine Melis RESOLVED.
3.	REPORTS
	The Directors’ Report, the Financial Report, and the Auditor’s Report for the financial year ended 30 June 2009 were tabled at the meeting and presented by Georgia McMaster, with the assistance of Lee-May Saw.

	<p>RESOLUTION That the Directors’ Report be received, adopted and signed by the President Moved: Lee-May Saw Seconded: Kim Knights RESOLVED</p>
	<p>RESOLUTION That the Financial Report for the year ended 30 June 2009 be received, adopted and signed by the President, and that the directors of the company declare that:</p> <ol style="list-style-type: none"> 1. The financial statements and notes to the financial statements are in accordance with the Corporations Act 2001, and <ol style="list-style-type: none"> (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 2009 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.
	<p>Moved: Christine Melis Seconded: Kerry Clark RESOLVED</p>
	<p>RESOLUTION: That the meeting note the Auditor’s Report as prepared by Grant Thornton, Accountants.</p>
	<p>Moved: Georgia McMaster Seconded: Lee-May Saw RESOLVED</p>
4.	APPOINTMENT OF REPRESENTATIVES AND OFFICERS
4.1	<p>The Board acknowledged that the following were in the middle of a two year term as a director of AWL:</p> <ol style="list-style-type: none"> (a) Women Lawyers of Western Australia Inc - Rebecca Lee (b) Women Lawyers Association of South Australia - Kerry Clark
4.2	Georgia McMaster resigned as a director, following her term as President.
4.3	The Board acknowledged Leonie Kennedy’s term as director had expired and that Leonie would not be renominating.
4.4	<p>Pursuant to clauses 3.3(c) and 3.4(a) of the Articles of the Company, nominations were received from:</p> <ol style="list-style-type: none"> (a) Northern Territory Women Lawyers Association Inc - Sue Oliver (b) Women Lawyers Association of New South Wales Inc - Lee-May Saw (c) Women Lawyers Association of Queensland - Olivia Perkiss (d) Women Lawyers Association of the Australian Capital Territory Inc - Sara Wedgwood (e) Women Lawyers Association of Tasmania Inc - Mary Anne Ryan (f) Women Barristers’ Association [Vic] - Kim Knights
	<p>RESOLUTION: That the Meeting approve the appointment of the above nominated</p>

	representatives. Moved: Georgia McMaster Seconded: Rebecca Lee RESOLVED.
4.5	Pursuant to clause 3.1(b) of the Articles of the Company, the Victorian Women Lawyers nominated Christine Melis to be co-opted. RESOLUTION: That the Meeting approve the co-opting of the above nominated representative. Moved: Georgia McMaster Seconded: Rebecca Lee RESOLVED.
4.6	Pursuant to clause 5.4(e) of the Articles of the Company, an auditor is to be appointed. RESOLUTION: Grant Thornton be appointed as auditors for the financial year 1 July 2009 to 30 June 2010. Moved: Lee-May Saw Seconded: Kim Knights RESOLVED.
5.	OTHER BUSINESS
	The Board extended its gratitude to Georgia McMaster for her contribution to AWL as President over the last 12 months and thanked her for her 3 years on the Board.
	The Board thanked Leonie Kennedy for her time on the Board (2 years), during part of which she served as Secretary.
	The Board also extended its gratitude to Lee-May Saw for her contribution to AWL as Treasurer over the last 18 months.

Meeting declared closed at 11:15am.

President
Date:

Secretary
Date:

Australian Women Lawyers Proxy List

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Member	Proxy
Valerie Hodgins	Rebecca Lee
Mary Chong	Rebecca Lee
Susan Diamond	Rebecca Lee
Karen Blacklock	Rebecca Lee
Sally Richardson	Rebecca Lee
Anne Wood	Rebecca Lee
Elsbeth Hensler	Rebecca Lee
GiGi Visscher	Rebecca Lee
Cathryn Timms	Rebecca Lee
Amanda Sapienza	Rebecca Lee
Madeline Brennan	Olivia Perkiss
Karen Carmody	Olivia Perkiss
Rebecca Edwards	Olivia Perkiss
Geraldine Neal	Olivia Perkiss
Janelle Payne	Olivia Perkiss
Robyn Maholm	Mary Anne Ryan
Maree Anne Nettlefold	Mary Anne Ryan
Lina Howroyd	Mary Anne Ryan
Melissa Ballantyne	Kerry Clark
Freda Evans	Georgia McMaster
Kate Ashmor	Christine Melis
Nicolina Lademann	Chairperson
Carmen Pochman	Chairperson
Adele Coyne	Chairperson
Marlene Rudland	Chairperson