

## **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 Sunday 8 August 2010, commencing at 3:30pm Australian Eastern Standard Time, at Stamford Plaza, Cnr Margaret & Edward Street, Brisbane, in the State of Queensland.

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 19 September 2009

#### **3. Reports**

To receive and where necessary adopt

- (a) The Directors' Report for the financial year ended 30 June 2010
- (b) The Financial Report for the financial year ended 30 June 2010
- (c) The Auditor's report on the Financial Statements for the financial year ended 30 June 2010

#### **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) Women Lawyers Association of South Australia
- (b) Women Lawyers of Western Australia Inc
- (c) Women Lawyers Association of Queensland
- (d) Victorian Women Lawyers Association (if required)

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

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

- 4.2 To co-opt a representative from either the Victorian Women Lawyers Association or the Women Barristers' Association [Vic], 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 2010 to 30 June 2011.

**5. Other business**

DATED: 9 July 2010

BY ORDER OF THE Board

Olivia Perkiss

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 3 days prior to the meeting (that is by 4pm AWST on Thursday, 5 August 2010) by:

Ms Rebecca Lee  
Secretary of AWL  
c/- Francis Burt Chambers  
Level 23, Allendale Square  
77 St Georges Tce  
PERTH WA 6000  
Email: rlee@francisburt.com.au  
Fax: (08) 9325 2041