

**MINUTES OF
ANNUAL GENERAL MEETING
AUSTRALIAN WOMEN LAWYERS LTD
ACN 080 044 800**

13 September 2008 AT 12PM

At Inns of Court, Level 7, 107 North Quay, Brisbane QLD 4000

Commenced: 11.30am

ATTENDANCES & APOLOGIES

a) PRESENT IN PERSON

Fiona McLeod SC (WBA) President
Georgia McMaster (NT WLA) Vice President
Leonie Kennedy (ACT WLA) Secretary
Lee-May Saw (NSW WLA) Treasurer
Brooke Dellavedova (VWL)
Mary Anne Ryan (Tas WLA)
Rebecca Lee (WAWL)
Olivia Perkiss (WLAQ)
Chris Melis (Vic WBA)
Madeline Brennan (WLAQ)
Kim Knights (VLA)

b) PROXIES

The following 40 proxies were received:

NAME OF PROXY	NAME OF MEMBER
Rebecca Lee	Kymerley June Kerr Cathryn Timms Clare Thompson Anne Wylie
Leonie Kennedy	Margaret Hunter Sara Wedgwood Nooriani Blumer Toni Matulick Katie Firster Deborah Rolfe Bernadette Boss Christine Harvey Linda Crebbin Julie Dobinson

Melissa Ballantyne	Dalia Vellotti Janean Richards Polly Dixon Amy Challans Karla McCulloch Anne Hewitt
Fiona McLeod	Lydia Kinda Andrea Lawpence Jennifer Batrouney SC Sarah Mansfield Caroline Kirton Suzanne Kirton Judith Bornstein Joy Elleray Amanda R Wynne Anne Sheehan Patricia E Dobson
Lee May Saw	Elizabeth Maconachie Tania Evers Kerrie Ledtta Freya Molsari Lisa Vanderwal Tina Ng Geraldine Daley Bridgette Rebecca Styles Mary Snell Louise M Byrne Georgina Azadeh Khalilizadeh
Olivia Perkiss	Janelle Payne Helen Moye Tracy Fantin
Kerry Clark	Melissa Ballantyne Anne Hewitt

c) **APOLOGIES – none**

1) MINUTES OF THE PREVIOUS AGM (September 2007)

RESOLUTION:

That the Minutes of the Annual General Meeting of the Company held on 8 September 2007 are approved.

MOVED: Lee May SECONDED: Georgia RESOLVED

2) REPORTS

Directors Report and Financial Report for the financial year ended 30 June 2008 were tabled at the meeting and presented by Fiona McLeod. The auditors' report is not as yet finalised due to new auditors being appointed.

RESOLUTION:

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

MOVED: Rebecca Lee SECONDED: Kerry Clark
RESOLVED

RESOLUTION:

That the Financial Report for the year ended 30 June 2008 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: Rebecca Lee SECONDED: Kerry Clark RESOLVED

RESOLUTION:

That the meeting note that the Auditors Report to be prepared by Grant Thornton will be tabled at a resumption of the AGM on a date to be fixed.

MOVED: Rebecca Lee SECONDED: Kerry Clark RESOLVED.

3) APPOINTMENT OF REPRESENTATIVES AND OFFICERS

Christine Melis was nominated by VWBA as its director. Her nomination was accepted.

Kim Knights was nominated by VLA as its director. Her nomination was accepted.

Fiona McLeod SC tendered her resignation as President and director. Her resignation was accepted.

Georgia McMaster was nominated as president. Her nomination was accepted.

Olivia Perkiss was nominated as secretary. Her nomination was accepted.

Lee-May Saw was nominated as treasurer. Her nomination was accepted.

Leonie Kennedy was nominated as secretary. Her nomination was accepted.

Brooke Dellavedova of VWL tendered her resignation as co-opted member. Her resignation 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 (Kim Knights)
- (c) Women Barristers Association of Vic (Christine Melis)
- (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 (Rebecca Lee)

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

MOVED: Kim Knights SECONDED: Madeline Brennan

RESOLVED.

RESOLUTION: to change the registered office of the company to the work address of Georgia McMaster at William Forster Chambers, Darwin, NT.

MOVED: Fiona McLeod. SECONDED: Rebecca Lee RESOLVED

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

MOVED: Georgia McMaster SECONDED: Rebecca Lee

RESOLVED

4) OTHER BUSINESS

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

MOVED: Georgia McMaster. SECONDED: Rebecca Lee RESOLVED

Meeting adjourned 12.25pm