



AUSTRALIAN
WOMEN
LAWYERS

Notice Annual General Meeting

AUSTRALIAN WOMEN LAWYERS
ACN 080 044 800

Saturday, 9 November 2019

10 am – 11am Eastern Daylight Savings Time

**Owen Dixon Chambers (West), Level 11 Conference Room, 525 Lonsdale Street,
Melbourne, Vic 3000**

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Members of the Australian Women Lawyers Association will be held on **Saturday 9 November 2019**, commencing at **10am Australian Eastern Daylight Savings Time** with members able to participate in person or via the submission of the attached proxy form. The business to be transacted at the General Meeting will be as follows:

Item	Supporting Paper
Standing Items	
Confirmation of the minutes 1. Confirmation of the minutes of the Annual General Meeting held on 10 November 2019	
Receipt and adoption of reports 2. To receive and where necessary adopt 2.1 The Directors Report for the financial year ending June 2019 2.2 The financial report for the financial year ending June 2019 2.3 Auditors Report on the financial statements for the financial year ending June 2019	

<p>Appointment of Representatives and Officers</p> <p>3. To appoint the nominees of the of the following recognised organisations pursuant to 3.2(a) and 3.3(a) of the Articles of the company</p> <p>3.1 Women Lawyers Association of New South Wales Inc.</p> <p>3.2 Women Lawyers Association of Queensland</p> <p>3.3 Women Lawyers of Western Australia Inc.</p> <p>3.4 Northern Territory Women Lawyers Association Inc.</p> <p>3.5 The Women Barristers Association</p> <p>3.6 Victorian Women Lawyers' Association</p> <p>3.7 Women Lawyers Association of South Australia</p> <p>3.8 Tasmanian Women Lawyers Inc.</p> <p>3.9 Women Lawyers Association of the Australian Capital Territory Inc.</p> <p>3.10 To co-opt any member or members of to be co-opted to the Board</p>	
<p>Appointment of Auditor 2019/2020</p> <p>4. To appoint the auditor for the next financial year</p>	

DATED: 10th October 2019

BY THE ORDER OF THE BOARD



Adrienne Morton
 President
 Australian Women Lawyers

Notes

1. This AGM Notice is issued in accordance with the Articles of Association of Australian Women Lawyers (ACN 080 044 800) as amended by the General meeting held on 5 October 2014.
2. In accordance with AWL's Articles of Association the quorum for the Annual General Meeting is 25 individual members, present in person or by proxy.
3. The votes cast at an Annual General Meeting shall be passed by a simple majority of those members present and voting in person or by proxy.
4. All proxy forms must be submitted in writing and received by the Secretary no later than 3 days prior to the meeting.

Proxy forms must be submitted in writing to the Secretary no later than **5:00 pm Australian Eastern Daylight Savings Time on Wednesday 6 November 2018, being 3 days prior to the meeting.**

Proxy forms should be forwarded to the address detailed below.

AWL Secretary Contact Details

AWL Secretary
Ros Chenoweth
C/- NT Department of the Attorney-General and Justice
21 Knuckey Street
Darwin NT 0800
Phone: 0417 883 420
E-mail: rosslyn.chenoweth@nt.gov.au