



AUSTRALIAN  
WOMEN  
LAWYERS

# Notice Annual General Meeting

**AUSTRALIAN WOMEN LAWYERS**  
ACN 080 044 800

**Tuesday, 23<sup>rd</sup> November 2021**

**6:30 pm – 7:30 pm Eastern Daylight Savings Time**

**Join via Zoom link**

<https://us02web.zoom.us/j/82613298302?pwd=MII1L2RZcHN5UUE0eWcwSGp3cHJDQT09>

**Meeting ID: 826 1329 8302**

**Passcode: 254758**

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Members of the Australian Women Lawyers Association will be held on **Tuesday, 23 November 2021**, commencing at **6:30pm Australian Eastern Daylight Savings Time** with members able to participate remotely via the above link 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
<b>Standing Items</b>	
<b>Confirmation of the minutes</b> 1. Confirmation of the minutes of the Annual General Meeting held on 7 November 2020	Minutes attached
<b>Receipt and adoption of reports</b> 2. To receive and where necessary adopt 2.1 The Directors Report for the financial year ending June 2021 2.2 The financial report for the financial year ending June 2021 2.3 Auditors Report on the financial statements for the financial year	Auditor's report President's report Treasurer's report Secretary's report Financial report

<p>ending June 2021</p>	
<p><b>Appointment of Representatives and Officers</b></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>3.4 Women Lawyers Association of New South Wales Inc.</p> <p>3.5 Women Lawyers Association of Queensland</p> <p>3.6 Women Lawyers of Western Australia Inc.</p> <p>3.7 Northern Territory Women Lawyers Association Inc.</p> <p>3.8 The Women Barristers Association</p> <p>3.9 Victorian Women Lawyers' Association</p> <p>3.10 Women Lawyers Association of South Australia</p> <p>3.11 Tasmanian Women Lawyers Inc.</p> <p>3.12 Women Lawyers Association of the Australian Capital Territory Inc.</p> <p>3.13 To co-opt any member or members to the Board</p>	
<p><b>Appointment of Auditor 2021/2022</b></p> <p>4. To appoint the auditor for the next financial year</p>	
<p><b>Close of meeting</b></p>	

DATED: 19 October 2021

BY THE ORDER OF THE BOARD



Leah Marrone  
 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.
5. As per Corporations (Coronavirus Economic Response) Determination (No.3) 2020, the Annual General Meeting is being held remotely via zoom.

Proxy forms must be submitted in writing to the Secretary no later than **5:00 pm Australian Eastern Daylight Savings Time** on Saturday, **20 November 2021**, being **3 days prior to the meeting**.

Proxy forms should be forwarded to the address detailed below.

### **AWL Secretary Contact Details**

AWL Secretary  
Jamie Shine  
C/- Shine Lawyers  
Level 13, 160 Ann Street  
Brisbane QLD 4000  
Phone: 0421 951 810  
E-mail: [jshine@shine.com.au](mailto:jshine@shine.com.au)