NOTICE

Australian Women Lawyers

Annual General Meeting

AUSTRALIAN WOMEN LAWYERS LTD (ACN: 080 044 800)

DATE:	**Wednesday, 25 November 2026**
TIME:	**7:00PM Australian Eastern Daylight Time (AEDT)**

Join Us:

In Person	• 13th Floor St James Hall Chambers, 169 Phillip Street, Sydney NSW 2000
Zoom	• **Zoom Link (live link)** Meeting ID: 841 6975 5324 Passcode: 041951

NOTICE IS HEREBY GIVEN

that an Annual General Meeting of the Members of Australian Women Lawyers Limited will be held on **Wednesday, 25 November 2026**, commencing at **7:00PM AEDT**, with Members able to participate in person or remotely via the above Zoom link or via the submission of the attached proxy form.

The business to be transacted at the General Meeting will be as follows:

Standing Item

Confirmation of Minutes

1. Confirmation of the minutes of the Annual General Meeting held on **Saturday, 29 November 2025**	AGM Minutes of 29 November 2025 attached

Receipt and Adoption of Reports

2. To receive and where necessary adopt

2.1. The Directors Report for the financial year ending 30 June 2026	President's Report Treasurer's Report Secretary's Report
2.2. The Financial Report	Financial Report

for the financial year ending 30 June 2026

~~Auditor's Report~~

2.3. Auditor's Report
on the financial statements for the financial year ending 30 June 2026

Appointment of Representatives G Officers

3. To appoint the nominees of the following recognised organisations pursuant to 3.2(a) and 3.3(a) of the Company's constitution

3.1. Women Lawyers Association of New South Wales Inc.

3.2. Women Lawyers Association of Queensland

3.3. Women Lawyers of Western Australia Inc.

3.4. Northern Territory Women Lawyers Association Inc.

3.5. The Women Barristers Association

3.6. Victorian Women Lawyers' Association

3.7. Women Lawyers Association of South Australia

3.8. Tasmanian Women Lawyers Inc.

3.9. Women Lawyers Association of the Australian Capital Territory Inc.

3.10. To co-opt any member or members to the Board

Appointment of Auditor 2026/2027

4. To appoint the auditor for the next financial year

Close of Meeting

DATED: 26 October 2026
BY THE ORDER OF THE BOARD

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Reneé Bianchi
President
Australian Women Lawyers

FORMAL MATTERS

1. This AGM Notice is issued in accordance with the constitution of Australian Women Lawyers Ltd (ACN 080 044 800) ('AWL's Constitution')
2. In accordance with AWL's Constitution, the quorum for the Annual General Meeting is 25 individual members, present in person, remotely, 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, remotely, or by proxy.
4. All proxy forms must be submitted in writing and received by the Secretary no later than two days prior to the meeting.

PROXY FORMS

- Proxy forms must be submitted in writing to the Secretary via email no later than:

  5pm AEDT, on Monday, 23 November 2026

- Proxy forms should be forwarded to the address detailed below:

  AWL Secretary's Contact Details

  Sophie Lefebvre
  Australian Women Lawyers
  C/- 13th Floor St James Hall Chambers
  169 Phillip Street
  Sydney NSW 2000
  or
  Email: awl@australianwomenlawyers.com.au