Annual General Meeting Minutes

Saturday, 29 November 2025

13th Floor St James Hall Chambers, Level 13, 169 Phillip Street Sydney NSW 2000 and Zoom 1pm Eastern Daylight Savings Time.

Attendees:

In person: Renee Bianchi (President) (RB)

Online via Zoom: Shelley O'Connell (Treasurer) (SOC), Alinta Robinson-Herbert (Secretary) (ARH), Emma Luck (Vice President), Clarissa Follan, Annabel Griffin, Kylie Weston-Scheuber, Josie Hullick (JH), Leah Marrone, Sophie Lefebvre, Annaleise Vulin, Amanda Garside

Apologies: Astrid Haban-Beer, Jessica McClymont KC

Proxies: received from 23 members (Sandra Karabidian, Justine Anderson, Courtney Chow, Antonella Rodriguez, Michelle Williams, Melissa Forbes, Molly Shanahan, Nicola Sasha Lademann, Louise Parry, Lee Campbell, Erin Morton, Larisa Gorgac, Astrid Haban-Beer, Kahlia Shensone, Monique Hardinge, Michelle Lee Bennett, Catherine Mary Offer, Katherine Sierakowski, Elissa Taylor, Shivani Pillai, Elizabeth Ruddle KC, Joanna Abraham, Bronwyn Campobell)

Meeting commenced: 1:16pm (AEDT) with an acknowledgement of country

Introductory Comments	AHB noted papers are on website, HB confirmed proxies and that we have quorum.
Confirmation of the minutes 1. Confirmation of the minutes of the Annual General Meeting held on 29 November 2024	RB moved the minutes, ARH seconded. Passed
Receipt and adoption of reports 2. To receive and where necessary adopt: 2.1 The President's Report for the financial year ending 30 June 2025. 2.2 The Treasurer's Report for the financial year ending 30 June 2025. 2.3 Financial Report for the financial year ending 30 June 2025. 2.4 Auditor's Report on the financial statements for	***President's Report (annexure A to these minutes)*** RB spoke to the President's report. ***Treasurer's Report (annexure B to these minutes)*** SOC spoke to the Treasurer's report. ***Financial Report and Auditor's Report (annexures C and D to these minutes)*** SOC presented these reports. Auditor's report for 30 June 2024 presented as it was not available at time of 2024 AGM. Auditor's report for 30 June 2025 not available at the time of the 2025 AGM. ***Secretary's Report (annexure E to these minutes)***

the financial year sending 30 June 2024 and 30 June 2025. 2.5 The Secretary's Report for the financial year ending 30 June 2025.	ARH spoke to the Secretary's report. The reports of the President, Treasurer and Secretary were moved together by RB, seconded by JH. The Financial and Auditor's reports were moved by SOC, second RB. All reports passed.
Appointment of Representatives and 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	**Directors appointed as follows:** Women Lawyers Association of New South Wales Inc – Renée Bianchi Women Lawyers Association of Queensland – Jessica McClymont KC Women Lawyers of Western Australia Inc. – Emma Luck Northern Territory Women Lawyers Association Inc. – Josie Hullick The Women Barristers Association – Kylie Weston-Scheuber Victorian Women Lawyers' Association – Sophie Lefebvre Women Lawyers Association of South Australia – Shelley O'Connell Tasmanian Women Lawyers Inc. – Alinta Robinson-Herbert Women Lawyers Association of the Australian Capital Territory Inc. – Amanda Garside Passed.
Appointment of Auditor 2025/2026 4. To appoint the auditor for the next financial year	RB and SOC recommended we engage MGI Assurance (SA) Pty Ltd. RB and SOC moved and SL seconded. Passed.

	RB thanked all for attending.

AGM closed: 1:45pm.