



NOTICE OF ANNUAL GENERAL MEETING PRIVATE BAR

Notice is hereby given that the Annual General Meeting of the Bar Association of Queensland will be held on **Wednesday, 23 November 2022, at 5:15pm**. The Annual General Meeting will be held in the Gibbs Room, Ground Floor, Inns of Court, 107 North Quay, Brisbane QLD 4000.

BUSINESS TO BE TRANSACTED

- 1 Presentation of the Annual Report.
- 2 Presentation of the Annual Financial Report for 2022 and Auditors' Report.
- 3 Declaration of Elections for Bar Council by the Returning Officer:
 - (a) President
 - (b) Vice President
 - (c) Council members - private
 - (d) Council member - employed
- 4 Notice of Motion – Life Membership.
- 5 Any other Business.

Please note:

- Pursuant to section 249L of the *Corporations Act* 2001 (Cth), Clause 9.20 of the Constitution provides that a Practising Member entitled to vote at a general meeting may appoint another Practising Member as his or her proxy to attend and vote in his or her stead at a general meeting. A Practising Member may be proxy for any number of Practising Members who are entitled to vote at a general meeting provided that not more than one of the Practising Members for whom he or she acts as proxy ordinarily resides in Brisbane.
- Clause 9.19 of the Constitution provides that any member may bring forward any other business if notice thereof in writing has been given to the Secretary not less than four clear days before the meeting, or if the meeting by a two-thirds majority allows the member to do so.

LIAM M DOLLAR
Honorary Secretary

2 November 2022