

WOMEN BARRISTERS FORUM

NOTICE OF ANNUAL GENERAL MEETING

TIME AND DATE: Thursday 23 June 2016 at 5.00pm
**VENUE: Conference Room 3, NSW Bar Association,
Basement, Selborne Chambers 174 Phillip Street Sydney**

The Committee of the Women Barristers Forum (WBF) has resolved to call an Annual General Meeting of all members of WBF and interested persons at the time, date and place specified above in order to adopt its Annual Reports and consider any other general business.

The following resolutions are proposed to be considered at the Annual General Meeting:

1. A Resolution that the Annual Report of WBF be accepted.
2. A Resolution that the Minutes of the AGM held 4 June 2015 be accepted.
3. A Resolution that the Financial Report of the Treasurer for the financial year 2014-2015 be approved.
4. A Resolution that the Financial Report of the Treasurer for the period 1 July 2015 to date be approved.
5. Nomination and election of committee members and executive officers of the committee.
6. Other general business.

Note: The Financial Accounts of WBF are available for inspection by contacting the Treasurer, Ms Rosalind Winfield, 4th Floor St James' Hall Chambers, 169 Phillip Street, Sydney NSW 2000.

Dated: 8 June 2016



Michelle Painter SC
Chair WBF