

WOMEN BARRISTERS FORUM

NOTICE OF ANNUAL GENERAL MEETING

TIME AND DATE: Thursday 4 June 2014 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 Financial Report of the Treasurer for the financial year 2013-2014 be approved.
3. A Resolution that the Financial Report of the Treasurer for the period 1 July 2014 to date be approved.
4. Nomination and election of committee members and executive officers of the committee.
5. 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.

The following special resolution is proposed to be considered at the Annual General Meeting:

1. A Special Resolution that the Terms of Reference and Rules of the WBF be amended in accordance with the attached draft Special Resolution.

Dated: 15 May 2015

Michelle Painter SC
Chair WBF

Special Resolution: Proposed Amendment to Terms of Reference and Rules of WBF

AGM, 4 June 2015

Pursuant to Rule 18 of the Women Barristers Forum Terms of Reference and Rules, amend the Terms of Reference and Rules by:

1. The addition of new Clause 19A:

19A. Non-profit clause

The assets and income of the Forum shall be applied solely in furtherance of its above-mentioned objects and no portion shall be distributed directly or indirectly to the members of the organisation except as bona fide compensation for services rendered or expenses incurred on behalf of the organisation.

2. Amend clause 22(1) by:

- (a) deletion of the words:
 - (i) “the net assets of the Forum” after “dissolution”; and
 - (ii) “shall be disposed of to” after “arm of”; and

- (b) insert after “dissolution” the words:

“the amount that remains after such dissolution and the satisfaction of all debts and liabilities be transferred to another organisation with similar purposes and which has rules prohibiting the distribution of its assets and income to its members, which may be a non-profit charitable arm of”

So that clause 22(1) reads:

22. Dissolution of Forum

(1). Should the Forum be dissolved for any reason, upon its dissolution, ~~the net assets of the Forum~~ the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another organisation with similar purposes and which has rules prohibiting the distribution of its assets and income to its members, which may be a non-profit charitable arm of ~~shall be disposed of to the NSW Bar Association.~~