

**WOMEN BARRISTERS FORUM**

**NOTICE OF ANNUAL GENERAL MEETING**

**TIME AND DATE: Thursday 22 May 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 2012-2013 be approved.
3. A Resolution that the Financial Report of the Treasurer for the period 1 July 2013 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, 4<sup>th</sup> Floor St James' Hall Chambers, 169 Phillip Street, Sydney NSW 2000.

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

1. A Special Resolution that the WBF become a committee of the Bar Association.

Dated: 1 May 2014

Mandy Tibbey  
Chair WBF