



NEW SOUTH WALES
BAR ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the New South Wales Bar Association (ABN 18 526 414 014) will be held in the Common Room of the New South Wales Bar Association, Basement, Selborne Chambers, 174-180 Phillip Street, Sydney, on **Thursday, 3 November 2022 at 5.00pm.**

Ordinary Business

1. Annual Reports and Accounts

To receive and consider the reports of the Bar Council, Balance Sheet and Income and Expenditure Statement and Auditors' Report for the year ended 30 June 2022.

Nicholas Broadbent
Honorary Secretary

174-180 Phillip Street, Sydney NSW 2000

15 September 2022

NOTE:

1. Every member may attend the Annual General Meeting and, subject to rule 6.2.1 of the Bar Association's Constitution (see note 3 below), is entitled to vote at the meeting. Notwithstanding rule 9.5 of the Bar Association's Constitution, by section 249X of the *Corporations Act 2001*, a member entitled to attend and vote may attend and vote in person or by proxy.
 2. A proxy need not be a member of the Bar Association.
 3. No member whose membership fee or any other amount payable to the Bar Association is more than two months in arrears shall be entitled to vote at any General Meeting (Constitution 6.2.1).
 4. A proxy form accompanies this Notice of Meeting and to be valid must be received by the Bar Association at least 48 hours before the time for holding the meeting.
 5. A copy of the draft minutes of the 2021 Annual General Meeting will be provided by email in advance of the 2022 meeting.
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