



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, 2 November 2023 at 5.00pm.**

Ordinary Business

1. Minutes

That the minutes of the Annual General Meeting held on 3 November 2022 be noted and taken as read.

2. 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 2023.

By order of the Bar Council

Nicholas Broadbent
Honorary Secretary

174-180 Phillip Street, Sydney NSW 2000

7 September 2023

NOTES:

1. No resolutions are required for any of the items of business and no resolutions will be put to a vote at the Annual General Meeting.
2. The reports of the Bar Council, Balance Sheet and Income and Expenditure Statement and Auditors' Report for the year ended 30 June 2023 will be presented at the Annual General Meeting. The Bar Council will have already approved these reports (meaning they will not require member approval), however members will be invited to ask questions and make comments and consider these reports at the meeting.
3. The Notice of Meeting does not contain any resolutions for voting by members, however if you would like to appoint a proxy to attend and participate in the meeting on your behalf, you may complete the proxy form. Your proxy may vote on procedural motions dealing with the conduct of the meeting itself (e.g. to adjourn the meeting) that are taken by a poll. 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.
4. Every member may attend the Annual General Meeting and, subject to rule 6.2.1 of the Bar Association's Constitution (see note 6 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. A proxy need not be a member of the Bar Association.
5. In accordance with 249L of the *Corporations Act 2001*, a member entitled to attend and vote is entitled to appoint not more than two proxies, and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half the available votes.
6. 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).