



THE VICTORIAN BAR INCORPORATED

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of counsel on the Bar Roll will be held on Monday 24 October 2022 at 5:00pm in the Neil McPhee Room on Level 1, Owen Dixon Chambers East, 205 William Street, Melbourne VIC 3000.

AGENDA

1. To verify the minutes of the Annual General Meeting held on Monday 25 October 2021, available via the following [link](#).

Proposed motion that: *“The minutes of the Annual General Meeting held on Monday 25 October 2021 be verified”*.

2. To verify the minutes of the Special General Meeting held on Thursday 16 June 2022, available via the following [link](#).

Proposed motion that: *“The minutes of the Special General Meeting held on Thursday 16 June 2022 be verified”*.

3. To receive the Annual Report for the period 1 July 2021 to 30 June 2022, a copy of which will be published on the Bar website.

Proposed motion that: *“The Annual Report for the period 1 July 2021 to 30 June 2022 be received and adopted”*.

4. To appoint an auditor for 2022-2023.

Proposed motion that: *“Deloitte Touche Tohmatsu be appointed auditors for the Victorian Bar Incorporated for the 2022-2023 financial year”*.

5. Other Business: such other business as may be conveniently dealt with and of which not less than 21 days’ notice in accordance with clauses 18.4(d) and 83.4 of the Constitution has been given to members.

PROXIES

Under clause 26.2 of the Constitution, all votes at a general meeting shall be given personally or by proxy. The forms of proxy prescribed by the Bar Council in respect of the meeting are (a) available [via Formstack](#) (secure online submission); (b) attached to this notice; and (c) downloadable via the following [link](#).

Clauses 27.1, 27.2 and 27.3 of the Constitution deal with proxies.

27.1 Each member is entitled to appoint another member who is eligible to vote as a proxy by notice in the form prescribed by the Bar Council and received by the Secretary no later than 5:00pm on the last business day, and at least 24 hours before, the time of the meeting in respect of which the proxy is appointed.



27.2 Only a member eligible to vote at that general meeting may hold a proxy.

27.3 Except for the Chair of the Meeting (to whom any number of proxies may be given in that designation), no member may hold more than two proxies.

Eligibility to vote

Pursuant to clause 21 of the Constitution, all members who are not in arrears or whose practising certificate (if any) is not then suspended or cancelled are eligible to vote at the general meeting.

Amanda Utt
Executive Director and Statutory Secretary
Victorian Bar Council

30 September 2022

Attachments:

1. Proxy form approved by the Bar Council