



NOTICE OF THE ANNUAL GENERAL MEETING OF THE BARRISTERS' BENEVOLENT FOUNDATION OF VICTORIA LTD

The Annual General Meeting of the Barristers' Benevolent Foundation of Victoria Ltd will be held on Monday 23 October 2023 immediately following the conclusion of the AGM of the Victorian Bar Inc., in the Neil McPhee Room on Level 1, Owen Dixon Chambers East, 205 William Street, Melbourne VIC 3000.

The Victorian Bar Incorporated is the single member of the Barristers' Benevolent Foundation of Victoria Ltd.

Members of the Victorian Bar are invited to attend the Annual General Meeting and will have the opportunity to find out about the Barristers' Benevolent Foundation of Victoria and ask questions about the operation and management of the fund.

AGENDA

1. To receive and adopt the annual report and financial statement for the period 1 July 2022 to 30 June 2023, both of which are in the Annual Report of the Victorian Bar Incorporated, a copy of which will be published on the Bar website, and a hard copy of which is available upon request to Miranda Tulloch at Miranda.tulloch@vicbar.com.au.

Proposed motion that: *"The Annual Report and Financial Statement for the period 1 July 2022 to 30 June 2023 be received and adopted".*

Amanda Utt

Secretary

Barristers' Benevolent Foundation of Victoria Ltd

28 September 2023