



NOTICE OF THE ANNUAL GENERAL MEETING OF THE BARRISTERS' BENEVOLENT ASSOCIATION OF VICTORIA

The Annual General Meeting of the Barristers' Benevolent Association of Victoria will be held on Monday 22 October 2018 immediately following the conclusion of the AGM of the Victorian Bar Inc., in the Neil McPhee Room, Level 1, Owen Dixon Chambers East, 205 William Street, Melbourne VIC 3000.

All persons who have subscribed funds for the Barristers' Benevolent Association of Victoria in the current or previous calendar year, and all persons who at any time have subscribed funds of at least \$42.00 in any one calendar year, are members of the Association and are accordingly entitled to attend and vote.

AGENDA

1. To verify the minutes of the Annual General Meeting of the Barristers' Benevolent Association of Victoria held at 4:38 pm on Monday 23 October 2017, attached and available via the following [link](#).

Proposed motion that: *"The Minutes of the Annual General Meeting of the Barristers' Benevolent Association of Victoria held at 4:38 pm on Monday 23 October 2017 be verified".*

2. To receive the Annual Report and Financial Statement for the period 1 July 2017 to 30 June 2018, 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 Amanda Utt at amanda.utt@vicbar.com.au

Proposed motion that: *"The Annual Report and Financial Statement for the period 1 July 2017 to 30 June 2018 be received and adopted".*

Chief Executive Officer and Statutory Secretary
Victorian Bar Council (the Committee of Management of the Barristers' Benevolent Association of Victoria)

21 September 2018



BARRISTERS' BENEVOLENT ASSOCIATION OF VICTORIA

ANNUAL GENERAL MEETING

MINUTES

MEETING DETAILS

Date and time	23 October 2017 at 4.38pm
Venue	Victorian Bar Council Chamber, Level 1, Owen Dixon Chambers East

ATTENDANCE

Present	Jennifer Batrouney QC (President), Wendy Harris QC (Junior Vice-President), Daniel Crennan QC (Honorary Treasurer), Sam Hay (Assistant Honorary Treasurer), Andrew Denton (Honorary Secretary) Nicole Papaleo (Assistant Honorary Secretary), Michelle Quigley QC, James Peters QC, Simon Marks QC, Gavin Silbert QC, Ian Freckelton QC, Joseph Tsalanidis, Elizabeth Brimer, Sam Hay, Sarah Keating, Julia Frederico.
In attendance	Sarah Fregon (Chief Executive Officer), Ross Nankivell (Manager Assisting the CEO), Liz Ingham (Executive Assistant to the CEO)
Apologies	Dr Matthew Collins QC (Senior Vice-President), Allan Myers AC QC, Richard Brear, Paul Hayes, Lisa De Ferrari, Karen Argiropoulos

ITEM

- 1. To verify the minutes of the Annual General Meeting of the Barristers' Benevolent Association of Victoria held at 4.37 pm on Monday 17 October 2016.**

The President read the proposed motion "the Minutes of the Annual General Meeting of the Barristers' Benevolent Association of Victoria held at 4.37 pm on Monday 17 October 2016 be verified".

Jennifer Batrouney QC proposed the motion, Daniel Crennan QC seconded the motion.

There was no discussion. The President called for a show of hands; motion carried.

- 2. To receive the Annual Report and Financial Statement for the period 1 July 2016 to 30 June 2017.**

The President read the proposed motion "The Annual Report and Financial Statement for the period 1 July 2016 to 30 June 2017 be received and adopted".



Jennifer Batrouney QC proposed the motion, Daniel Crennan QC seconded the motion.

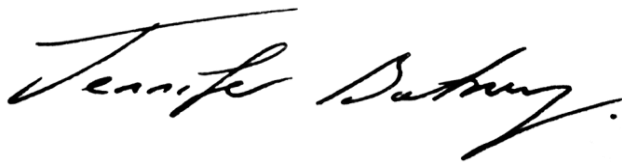
There was no discussion. The President called for a show of hands; motion carried.

3. **Other Business**

The President declared that there was no other business to report.

There being no further business, the President declared the meeting closed at 4:42pm

Signed as a correct record



President
The Victorian Bar
Chair of the Meeting

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Date / /

