



THE VICTORIAN BAR INCORPORATED

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of counsel on the Bar Roll will be held on Monday 22 October 2018 at 4.30 pm in the Neil McPhee Room, Level 1, Owen Dixon Chambers East, 205 William Street, Melbourne, Victoria.

AGENDA

1. To verify the minutes of the Annual General Meeting held at 4:30 pm on Monday 23 October 2017, attached and available via the following [link](#).

Proposed motion that: *“The minutes of the Annual General Meeting held at 4:30 pm on Monday 23 October 2017 be verified”.*

2. To receive the Annual Report for the period 1 July 2017 to 30 June 2018, a copy of which will be published on the Bar website, and a hard copy of which will be available upon request to Amanda Utt at Amanda.utt@vicbar.com.au

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

3. To appoint an auditor for 2018/2019.

Proposed motion that: *“Deloitte Touche Tohmatsu be appointed auditors for the Victorian Bar Incorporated for the 2018/2019 financial year”.*

4. 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. Clauses 27.1, 27.2 and 27.3 of the Constitution, which deal with proxies, are set out below. The form of proxy prescribed by the Bar Council in respect of the meeting is **attached** to this notice, also available via the following [link](#).

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 p.m. 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.

A handwritten signature in blue ink, appearing to be "S. H. J.", is positioned below the text. The signature is fluid and cursive.

Chief Executive Officer and Statutory Secretary
Victorian Bar Council

21 September 2018



FORM FOR APPOINTMENT OF PROXY

PRESCRIBED UNDER CLAUSE 20.2 (d) OF THE BAR CONSTITUTION FOR THE ANNUAL GENERAL MEETING TO TAKE PLACE ON 22 OCTOBER 2018

I, [*name – please print*] Bar Roll No:

being a member of the Victorian Bar and eligible to vote at the annual general meeting to be held at 4.30 pm on Monday 22 October 2018, appoint [***Please delete one and complete:***]

* the Chair of the Meeting; **or**

* [*Name – please print*] Bar Roll No:

(***must be*** a member of the Victorian Bar and eligible to vote at the meeting)

as my (1) general **or** (2) special **or** (3) general and special [***Please delete TWO***] proxy to vote at that meeting, and at any adjournment of that meeting:

[To the extent that this is a special proxy, set out the matters and directions.]

Dated:

Signed:

I accept the above appointment (see note 3(a) below).

Dated:

Signed:

NOTES

1. As required by Clause 27.1 of the Constitution, this appointment of a proxy must be received by the Secretary at the Bar Office, Level 5, Owen Dixon Chambers East, 205 William Street, Melbourne **no later than 5.00 pm Friday 19 October 2018**.
2. In the event that the meeting is adjourned, the proxy appointment will cover the adjourned meeting unless written notice of revocation is received by the Secretary before the adjourned meeting.
3. If the person appointed is **not** the first option above (namely, the Chair of the Meeting): (a) the member appointed proxy must sign the acceptance of appointment, (b) the proxy can be exercised only by that member both attending and voting and (c) the member appointed proxy may not hold more than two proxies.
4. The Bar Council has, pursuant to Clause 27.1 of the Constitution, prescribed this single form to cover both general and special proxies.

Daniel Crennan QC proposed the motion; Ian Freckelton QC seconded the motion.

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

3. To appoint an auditor for 2017/2018

The President declared a potential conflict of interest, as her husband is a Partner at Deloitte Touche Tohmatsu.

The President read the motion “that Deloitte Touche Tohmatsu be appointed auditors for the Victorian Bar Incorporated for the 2017/2018 financial year”.

Daniel Crennan QC proposed the motion; Sam Hay seconded the motion.

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

4. Special Resolution to amend the Bar Constitution

The President read the motion “that the Constitution of the Victorian Bar Incorporated (Effective from 5 March 2015) be amended in terms of the attached memorandum of proposed amendments”.

Simon Marks QC proposed the motion; Sam Hay seconded the motion.

There was no discussion. The President called for a show of hands. The President declared the motion carried unanimously.

5. Other Business

There was no other business.

There being no further business, the President declared the meeting closed at 4.40 pm.

Signed as a correct record.



Jennifer Batrouney QC
President
The Victorian Bar
Chair of the Meeting

Dated:





THE VICTORIAN BAR INCORPORATED

ANNUAL GENERAL MEETING

MINUTES

MEETING DETAILS

Date and time	23 October 2017 at 4.30 pm
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

There being a quorum present, the President declared the meeting open at 4:35 pm.

1. **To verify the minutes of the Annual General Meeting held at 4.30pm pm on 17 October 2016**

The President read the motion that “the minutes of the Annual General Meeting held at 4.30 pm on Monday 17 October 2016 be verified”.

Andrew Denton proposed the motion; Nicole Papaleo seconded the motion.

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

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

The President read the motion “that the Annual Report for the period 1 July 2016 to 30 June 2017 be received and adopted”.



Daniel Crennan QC proposed the motion; Ian Freckelton QC seconded the motion.

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

3. To appoint an auditor for 2017/2018

The President declared a potential conflict of interest, as her husband is a Partner at Deloitte Touche Tohmatsu.

The President read the motion “that Deloitte Touche Tohmatsu be appointed auditors for the Victorian Bar Incorporated for the 2017/2018 financial year”.

Daniel Crennan QC proposed the motion; Sam Hay seconded the motion.

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

4. Special Resolution to amend the Bar Constitution

The President read the motion “that the Constitution of the Victorian Bar Incorporated (Effective from 5 March 2015) be amended in terms of the attached memorandum of proposed amendments”.

Simon Marks QC proposed the motion; Sam Hay seconded the motion.

There was no discussion. The President called for a show of hands. The President declared the motion carried unanimously.

5. Other Business

There was no other business.

There being no further business, the President declared the meeting closed at 4.40 pm.

Signed as a correct record.



Jennifer Batrouney QC
President
The Victorian Bar
Chair of the Meeting

Dated:

