



BARRISTERS' BENEVOLENT ASSOCIATION OF VICTORIA

ANNUAL GENERAL MEETING

MINUTES

MEETING DETAILS

Date and time	22 October 2018 at 4.43pm
Venue	Victorian Bar Council Chamber, Level 1, Owen Dixon Chambers East

ATTENDANCE

Present	Dr Matthew Collins QC (President), Wendy Harris QC (Senior Vice-President), Simon Marks QC (Junior Vice-President), Ian Percy, Steven Anger, Susan Gatford, Elizabeth Ruddle, Erin Hill, Zac de Kievit, Oliver Lesage, Ffiona Livingstone Clark
In attendance	Sarah Fregon (Chief Executive Officer), Ross Nankivell (Manager Assisting the CEO), Liz Ingham (Executive Assistant to the CEO)
Apologies	Jennifer Batrouney QC, Gavin Silbert QC, Stewart Maiden QC, Justin Hannebery, Sarah Keating, Simon Moglia, Jonathan McCoy

ITEM

The President declared the meeting open at 4:43pm.

- 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.**

The President read the motion "that the Minutes of the Annual General Meeting of the Barristers' Benevolent Association of Victoria held at 4.37 pm on Monday 23 October 2017 be verified".

The President proposed the motion, Wendy Harris QC seconded the motion.

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

- To receive the Annual Report and Financial Statement for the period 1 July 2017 to 30 June 2018.**

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

The President proposed the motion, Simon Marks QC seconded the motion.



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

The President declared the meeting closed at 4:45pm

Signed as a correct record

President
Victorian Bar
Chair of the Meeting

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Date / /

