



PROPOSED SPECIAL RESOLUTIONS TO BE PUT AT THE SPECIAL GENERAL MEETING OF THE VICTORIAN BAR INC TO BE HELD ON 12 JUNE 2019

Notes:

- A. For the purposes of these special resolutions, references to:
“the Constitution” are references to the Constitution of the Victorian Bar Incorporated;
“the Proposal” are references to the proposal for amendments to the Constitution available via [the following link](#).
- B. Headings in the following proposed special resolutions are provided for convenience only and do not form part of the proposed special resolutions.

Proposed special resolution 1: Biennial election of Bar Council and term limit for President

Clauses 37.2 and 37.3 of the Constitution be inserted, and clauses 38.1, 39, 42.1, 45.1, 59.1 and 63.1 of the Constitution be amended, in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 2: Modernisation and refinement of the purposes clause

Clause 2 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 3: Limitation on shareholdings in legal practices

Clauses 7.2(c) and 9.1(c) of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 4: Discreditable and disreputable conduct by members

Clause 14.1(e) be inserted into the Constitution in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 5: Flexibility in the conduct of investigations

Clauses 14.1 (chapeau), 14.2, 14.3 (chapeau), 14.4(d), 14.8, 14.9, 14.11 and 14.13 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 6: Other changes to Part 2 (Membership)

Clauses 6, 7.2(b), 7.2(f), 7.2(g), 7.2(h), 7.3, 8.3, 9.2, 11.1, 11.5, 11.7, 11.9, 12.3, 12.4, 13.5, 13.6, 13.7, 14 (title), 14.1(a) (other than the chapeau), 14.1(b), 14.1(c), 14.3(b), 14.3(c), 14.4(c), 14.5, 14.6, 14.7, 14.12, 17.4 and 17.11 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 7: Changes to Part 3

Part 3 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 8: Filling of casual vacancies on Bar Council

Clause 43 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 9: Other changes to Part 4 (the Victorian Bar Council)

Clauses 30, 32, 33, 35.3, 38.3, 38.4, 40, 41.1, 41.2 and 42.2 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 10: Tied votes in Bar Council elections

Clause 51 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 11: Other changes to Part 5 (Election of the Bar Council)

Clauses 45.2 and 48 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 12: Part 6 (Proceedings of the Bar Council)

Part 6 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 13: Part 7 (the Ethics Committee)

Clauses 60 to 62 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 14: Part 8 (the Counsel Committee)

Clauses 63.1A, 64 and 65 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 15: Part 8A (the Audit, Finance & Risk Committee)

Part 8A be inserted into the Constitution in the manner set out in the Proposal, with effect from 13 June 2019.

Proposed special resolution 16: Part 9 (Financial and Legal)

Part 9 of the Constitution be amended in the manner set out in the Proposal, with effect from 13 June 2019.