



2023 Annual General Meeting of the Victorian Women Lawyers Association Inc.

College of Law Victoria, Level 1/555 Bourke Street, Melbourne, Vic 3000

Tuesday 28 November 2023 at 5:15pm

AGM AGENDA

1 President's welcome & Acknowledgement of Country

2 Attendance and apologies

3 Approval of Minutes of 2022 Annual General Meeting

4 Approval of Membership Fees for 2024-2025 year

5 Committee Annual Report

Executive Committee members and co-chairs of the various sub-committees will report on Committee's activities for 2023.

6 Treasurer's Report

The Treasurer of VWL, Elizabeth Cooper, will present audited financial statements for VWL in the 2022-2023 financial year.

7 Special Resolution: Proposal to amend the Rules of the Association

To consider and resolve upon following Special Resolution for amendment to the Rules of Association as presented by the President of VWL Sophie Lefebvre and Secretary of VWL, Linda Hart.

SPECIAL RESOLUTION:

That the Rules of Victorian Women Lawyers Association Inc. be replaced with the updated Rules as tabled at the Annual General Meeting and circulated with the Notice of Annual General Meeting.

8 Number of ordinary members for election

To consider and resolve upon the proposed number of ordinary members to be elected to the VWL Executive Committee - proposal for seven (7) members.

9 Election of VWL Executive Committee

Election of

(a) Officers of the Association: President, Vice-President, Treasurer and Secretary; and

(b) of ordinary members of Executive Committee.

10 Other business