

NOTICE OF 2025 ANNUAL GENERAL MEETING

The Annual General Meeting of the Victorian Women Lawyers Association Inc. will be held on:

Tuesday 18 November 2025 (arrive by 5:00pm) for a 5:15pm start at

Queen Victoria Women's Centre, 210 Lonsdale St, Melbourne VIC 3000

and

by Electronic Meeting Link - Meeting ID: 318 102 059 696 9 Passcode: g5or23oQ (https://teams.microsoft.com/l/meetup-join/19%3ameeting NDM5NmJiM2ltMmRhOS00NmQ1LWEyN2ltMmEzYzMzNmM3YTE 0%40thread.v2/0?context=%7b%22Tid%22%3a%22505cca53-5750-4134-9501-8d52d5df3cd1%22%2c%22Oid%22%3a%22404b5b21-f441-485c-b50d-6b7e28b66d51%22%7d)

All members are welcome to attend the AGM. To assist with catering and seating, please let us know in advance if you are planning to attend by registering to attend at www.vwl.asn.au/events. by no later than **5:00pm Monday 17 November 2025**.

Only **current ordinary members** are eligible to vote at the AGM and to nominate for Executive Committee positions. Associate members are not eligible to vote or nominate for Executive Committee positions. Members intending to vote are requested to confirm that their membership status is that of an ordinary member. If you have not yet renewed your membership for the 2023-2024 financial year, we encourage you to do so now.

Members who are unable to attend the meeting but who wish to appoint a proxy can do so by using the **enclosed** appointment of proxy form. Please forward the Proxy form to VWL's Secretary Shaniya Vilash at www.uwu.asn.au by no later than **5:00pm Monday 17 November 2025**.

Agenda

The Agenda for the meeting is enclosed.

2024-2025 Financial Reports

The VWL financial report for the year ending 30 June 2025 will be tabled at the AGM.

VICTORIAN WOMEN LAWYERS
GPO 2314 MELBOURNE VIC 3001

Email vwl@vwl.asn.au Website www.vwl.asn.au



Executive Committee elections

We are seeking nominations for all positions on the VWL Executive Committee. A short description of the roles of the Executive Committee is **enclosed**. More information about Executive Committee member obligations and duties can be found in VWL's <u>Executive Charter</u> and Rules of Association.

If the number of nominations received exceed the positions available, a ballot will be held at the AGM and nominees will be asked to make a short stump speech. If insufficient nominations are received, those people nominating will stand elected and nominations will be sought at the AGM for any remaining vacancies.

All candidates are required to provide a brief resume of no more than 100 words to be included on an information sheet containing the resumes of all candidates which will be provided to all members eligible to vote, in the event that a ballot is required.

Minutes of the 2024 AGM

The minutes of the 2024 Annual General Meeting will be tabled at the AGM. The minutes are also **enclosed**.

Post-AGM end of year celebration

The VWL end of year celebration will take place immediately following the AGM.

If you have any queries regarding the AGM, please contact VWL Secretary, Shaniya Vilash, at vwl@vwl.asn.au

Linda Hart

President Victorian Women Lawyers

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