



Notice of Annual General Meeting

Thursday 14 September 2017
5:15pm for 5:30pm start
At Lyceum Club (Adelaide) Inc,
20/24 Leigh St, Adelaide, SA, Australia, 5000

The Committee of the Women Lawyers' Association of SA Inc. (WLASA) is pleased to provide notice to its members of the association's Annual General Meeting.

In accordance with the rules of WLASA nominations are called for office bearers (President, Vice President, Treasurer and Secretary) and ordinary members of the Committee (8 positions).

Nomination for these positions and notice of any other business must be received by the Secretary no later than 5:00pm on **Thursday 7 September 2016** (ACST). All nominations must be made using the WLASA Nomination Form which can be downloaded from our website at: <http://www.womenlawyerssa.org.au/>. **Please return to:** Shannon McMenamin (Secretary), Women Lawyers' Association of SA Inc. E-mail: admin@womenlawyerssa.org.au

Drinks and nibbles will be available to all members and guests.

Agenda

1. Open Meeting
2. Apologies
3. Confirmation of Minutes of 2016 Annual General Meeting
4. Receipt and adoption of President's Report
5. Receipt and adoption of Treasurer's Report
6. Tabling of the Annual Report 2016/2017
7. Election of office bearers and ordinary members of the committee for 2017/2018
8. Any other business
9. Close Meeting
10. Report Launch at 6.15pm – *'Mother-and-Infant Facilities at Adelaide Women's Prison: A cost effective measure in the best interests of the child'* presented by Juliette McIntyre

No cost for members. Only financial individual members of WLASA are eligible to nominate and vote for office bearer and ordinary committee positions. Corporate Members have one vote exercised by their nominated delegate.

