



Notice of Annual General Meeting

Tuesday 17 September 2019
5:15pm for 5:30pm start
At Fisher Jeffries,
Level 1, 19 Gouger Street
Adelaide SA 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 **10 September 2019** (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 (Acting 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. Guest Speaker: Trish Johnson, Senior Solicitor with the Legal Services Commission, and Winner of the Women Lawyers' Association of SA's 2018 Honourable Dr Robyn Layton AO QC Award.
2. Open Meeting
3. Apologies
4. Confirmation of Minutes of 2018 Annual General Meeting
5. Receipt and adoption of President's Report
6. Receipt and adoption of Treasurer's Report
7. Tabling of the Annual Report 2018/2019
8. Special Resolution: Proposed Amendments to Constitution
9. Election of office bearers and ordinary members of the committee for 2019/2020
10. Any other business
11. Close Meeting

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.