



VICTORIAN
WOMEN
LAWYERS

NOTICE OF 2014 ANNUAL GENERAL MEETING

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

Monday, 24 November 2014 at 5.30pm

at

the office of Russell Kennedy, Level 12, 469 La Trobe Street, Melbourne

All members are welcome to attend the AGM. However, to assist with catering and seating, it would be helpful if you could let us know if you are planning to attend. You can register now at www.vwl.asn.au/events.

Only current ordinary members are eligible to vote at the AGM and to nominate for Executive Committee positions. If you have not yet renewed your membership for the 2014-15 financial year I encourage you to do so now.

Members who are unable to attend the meeting but who wish to appoint a proxy can do so using an [appointment of proxy form](#).

Agenda

You can view the agenda of the meeting [here](#).

Executive Committee elections

We are seeking nominations for all positions on the VWL Executive. The current Convenor and Secretary will not be standing for re-election, and the role of Assistant Convenor is currently vacant. We therefore encourage all members to consider applying for these positions.

Nominations will be accepted up until the vote is held at the AGM (and will be accepted from the floor). However, although it is not essential, it would be helpful for administrative purposes if those interested in joining the Executive nominate in advance by returning [this nomination form](#).

More information about Executive Committee obligations can be found on our website at: <https://www.vwl.asn.au/downloads/ExecutiveCharter.pdf>.

Minutes of 2013 AGM & VWL financial report

The minutes of the 2013 Annual General Meeting and the VWL financial report for the year ended 30 June 2014 will be tabled at the AGM. They are now available for your review here: [minutes](#) and [financial report](#).

VICTORIAN WOMEN LAWYERS

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Post-meeting end of year party

The VWL end of year party will take place immediately after the AGM. You will receive a separate party invitation shortly, but you can register now at www.vwl.asn.au/events.

If you have any queries regarding the AGM, please contact VWL administrator Judy Nutter on 03 9607 9390 (Tuesday, Wednesday and Friday) or at vwl@liv.asn.au.

A handwritten signature in blue ink, appearing to read 'Verity Shepherdson', with a long horizontal flourish extending to the right.

Verity Shepherdson
Convenor
Victorian Women Lawyers