



The Francis Forbes Society for Australian Legal History

ABN 55 099 158 620 ACN 099 158 620

NOTICE OF ANNUAL GENERAL MEETING 2019

Notice is hereby given that the Annual General Meeting of the Francis Forbes Society for Australian Legal History will be held in the Federal Court Conference Room 18.47, Level 18, 184 Phillip Street, Sydney on **19 November 2019 at 5.15pm.**

ORDINARY BUSINESS

1. Annual Reports and Accounts

To receive and consider the Financial Report and Auditor's Report for the year end 30 June 2019.

2. Election of members to the Council

To elect the Members of the Council of the Society.

DOCUMENTS DISTRIBUTED

The Financial Reports will be distributed to members via email separately.

NOTE:

1. Every member may attend the Annual General Meeting and, subject to rule 5.2.1 of the Society's Constitution (see note 3 below), is entitled to vote at the meeting. Notwithstanding rule 14 of the Society's Constitution, by section 249X of the *Corporations Act 2001*, a member entitled to attend and vote may attend and vote in person or by proxy.
2. A proxy need not be a member of the Society.
3. No member whose membership fee or any other amount payable to the Society is more than two months in arrears shall be entitled to vote at any General Meeting (Constitution rule 5.2.1).
4. A valid proxy form must be received by the Society by 5pm on Tuesday 12 November 2019.
5. Nominations of candidates for election as Councillor must be made in writing, signed by two members of the Society and accompanied by the written consent of the candidate, and delivered to the Secretary by the 12th November 2019 (being 7 days before the date fixed for the Annual General Meeting), in accordance with rule 6.3.1 of the Society's Constitution.

Simon Chapple
Secretary

SYDNEY NSW 2000

30 October 2019