



## The Francis Forbes Society for Australian Legal History

ABN 55 099 158 620 ACN 099 158 620

### **NOTICE OF ANNUAL GENERAL MEETING 2021**

Notice is hereby given that the 2021 Annual General Meeting of the Francis Forbes Society for Australian Legal History will be held by Zoom videoconferencing on **Wednesday 24 November 2021** at 5.30pm.

**Registration:** To register to attend the 2021 Annual General Meeting of the Francis Forbes Society for Australian Legal History, please register via this link: [register for AGM 2021](#) . Zoom login details will be sent to your email once registered. For further information or clarification, please contact the Secretary [secretary@forbessociety.org.au](mailto:secretary@forbessociety.org.au) or [websterpa@stjames.net.au](mailto:websterpa@stjames.net.au)

#### **ORDINARY BUSINESS**

##### **1. Confirmation of Auditor**

Due to the merger of Nexia Sydney and Hill Rogers Assurance Partners, all current Nexia Sydney Partnership clients need to be transferred to Nexia Sydney Audit Pty Ltd (an ASIC authorised audit company). Management has been informed that there will be no change in the conduct of the audit, this is purely a name change within Nexia Sydney. However, a resolution is required to officially appoint the new auditor under the requirements of the Corporations Act 2001. A formal nomination is attached.

##### **2. Annual Reports and Accounts**

To receive and consider the Financial Report and Auditor's Report for the year end 30 June 2021.

##### **3. 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 Wednesday 17 November 2021.
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 Wednesday 17 November 2021 (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**

Carol Webster SC  
**Treasurer**

1 November 2021

---

CAROL WEBSTER  
10<sup>TH</sup> FLOOR, 169 PHILLIP STREET  
SYDNEY NSW 2000 TEL: 9224 1550

28 October 2021

Dr Simon Chapple  
Hon. Secretary  
Francis Forbes Society for Australian Legal History

**By email:** [secretary@forbessociety.org.au](mailto:secretary@forbessociety.org.au)

Dear Hon. Secretary,

**Nomination of Auditor – Francis Forbes Society for Australian Legal History**

For the purposes of section 328B(3) of the Corporations Act 2001, I Carol Webster, being a Councillor (Director) and member of the Francis Forbes Society for Australian Legal History (**Company**), hereby nominate Nexia Sydney Audit Pty Ltd for appointment as auditor of the Company.

Yours faithfully



CAROL WEBSTER