



## **NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Criminal Bar Association of Victoria Inc. will be held at **5.15pm on Thursday 19 August 2004** at the **Neil McPhee Room, Level 1, Owen Dixon Chambers East**.

The Annual General Meeting will consider business arising out of the following Agenda items:

1. Confirmation of minutes of AGM held on 31 July 2003.
2. Receive a report on the activities of the CBA from 1 August 2003 to 18 August 2004.
3. Receive and consider the statement of assets and liabilities and expenditure and income of the CBA for the financial year 2003/4 (per S30(3) of the *Associations Incorporations Act 1981*).
4. Election of officers of the Association and the ordinary members of the Committee.

Positions to be determined by election at the Annual General meeting are:  
Chairman; Vice Chairman; Treasurer, Secretary and four (4) ordinary Committee members.

Nominations must be in writing ( a suitable form is endorsed on the rear of this notice) signed by two nominating members and accompanied by the written consent of the candidate and must be delivered to the Secretary not later than 5.15pm on Wednesday 11 August 2002.

Please deliver nominations to: Ed Lorkin, Secretary, Criminal Bar Association Inc., C/- List G, 205 William Street Melbourne, Vic 3000.

Only financial members may nominate or stand for positions or vote at the Annual General Meeting. Members will shortly receive a Renewal Form for the 2003-2004 subscriptions. Those who have either paid their renewals or provided signed clerk's authorities to the Secretary prior to the meeting are financial members. Financial status may be checked with me on extension 8047.

**Drinks will follow the meeting in the Essoign Club.**

**Ed Lorkin**

*Secretary*

2 August 2004

CRIMINAL BAR ASSOCIATION OF VICTORIA INC

NOMINATION OF CANDIDATE

RULE 23 (1)

We, the undersigned members of the Criminal Bar Association, hereby nominate .....<sup>1</sup> to be elected as .....<sup>2</sup> of the Committee at the forthcoming Annual General Meeting of the Association.

Signed by .....  
Full Name:<sup>3</sup>  
A Member of the Association

Signed by .....  
Full Name:<sup>4</sup>  
A Member of the Association

I,.....<sup>5</sup> hereby consent to my nomination to be elected as .....<sup>6</sup> of the Committee at the forthcoming Annual General Meeting of the Association.

Signed .....  
Full Name:

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<sup>1</sup> Full Name of Candidate.

<sup>2</sup> Position to which candidate is nominated for election – Chairman, Vice Chairman, Treasurer, Secretary or Ordinary member of the Committee (Note a candidate may be nominated for one office only).

<sup>3</sup> Name of Financial Member.

<sup>4</sup> Name of Financial member.

<sup>5</sup> Full Name of Candidate.

<sup>6</sup> As per footnote 2 above.