

Notice of Annual General Meeting Law Society of Tasmania

The Annual General Meeting of the Law Society of Tasmania will be held at:

Place: 28 Murray Street, Hobart

Time: 4pm

Date: Friday, 20 October 2017

AGENDA:

1. Apologies
2. Receipt of proxies
3. Minutes of the last Annual General Meeting held on 14 October 2016
4. Receipt and approval of the Annual Accounts of the Society
5. Receipt and confirmation of the Annual Report of the Society ##
6. Appointment of members of Council
7. Appointment of Auditors
8. Any other business properly brought forward

***Members are invited to drinks after the AGM.
For the purpose of catering please RSVP to the Society
tracey.long@lst.org.au or 6234 4133 by Wednesday, 18 October 2017***

LUKE RHEINBERGER
EXECUTIVE DIRECTOR
15 September 2017

PLEASE NOTE:

The Annual Report of the Society will be sent by email to Managing Partners for dissemination within their firms.

**Minutes of the 2015/2016 Annual General Meeting
of the Law Society of Tasmania held on 14 October 2016
at 4pm at 28 Murray Street, Hobart**

1 Present M Verney [Chairman], P Willshire, L Connelly, R Szumer, B Paterson, A Wells, P Harris, W Lester, R Foon, B Griffiths, W Justo, M Pawson, E Avery, L Bartlett, T McKenna, J Harrington, R Jackson, R Spencer, C Higgins, A Mead

Apologies: P Rae, A Brunacci, R Murray, G Jones, B Etter, G Melick SC, D Barclay, A Mihal

In Attendance: Luke Rheinberger [Executive Director], Danny McCarthy [Auditor]

Matthew Verney welcomed members to the meeting.

2 Receipt of Proxies Nil

3 Minutes of the Annual General Meeting held on 16 October 2015

M. W Justo

S. C Higgins

“that the Minutes of the 2014/2015 Annual General Meeting held on Friday, 16 October 2015 be confirmed as an accurate record of that meeting”.

CARRIED

4 Receipt and Approval of the Audited Accounts of the Society

M. F Lester

S. L Bartlett

“that the Audited Accounts be received and approved”.

CARRIED

5 Receipt and Confirmation of the Council’s Annual Report of the Society

Matthew Verney spoke to the President’s report. The Annual Report was then tabled. It was:

M. B Paterson

S. T McKenna

“that the Council’s Annual Report be approved and adopted.”

CARRIED

6 Election of Members of the Council for a Period of Two Years

The Chairman advised that the following persons had been declared “councillors-elect” for a period of two years:

Southern Region

- Philippa Willshire
- Elizabeth Avery
- Bruce Paterson
- Carey Higgins

Northern Region

- Rohan Foon

North-West Region

- Linda Connelly

In accordance with By-law 26(7) of the Law Society By-laws 2010, the Chairman declared the above persons to be members of the Council for a two year period.

Appointment of member of the Council for a period of one year

The Chairman advised that Rafael Szumer had been declared a councilor-elect for the North-West Region for a period of one year. In accordance with the by-laws the Chairman declared Rafael Szumer to be a member of Council for that period.

7 Appointment of Auditors

M. B Griffiths
S. W Justo

“That the current Auditor, Mr D J McCarthy of Wise Lord and Ferguson, be re-appointed for a period of twelve months”.

CARRIED

9 Other Business

Nil

Meeting Closed 4.14 pm

Confirmed: _____
[Chairman]

Date: _____