



**Criminal Bar  
Association**

**CRIMINAL BAR ASSOCIATION  
OF VICTORIA INC**

**NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Criminal Bar Association of Victoria Inc. will be held at:  
5.00pm on **Thursday, 24 November 2022.**

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

1. Confirmation of minutes of AGM held on 4 November 2021.
2. Receive a report on the activities of the CBA for the year ending 30 June 2022.
3. Receive and consider the statement of assets and liabilities and expenditure and income of the CBA for the financial year 2021/22 (per s 94(1) of the *Associations Incorporation Reform Act 2012*).
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: Chair; Vice Chair; Treasurer, Secretary; and, four (4) ordinary Committee members.

**Nominations** must be in writing (a suitable form is endorsed following 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 5.00pm on Thursday, 10 November 2022.

Please send (or scan and email) nominations to: Paul Smallwood, Secretary, Criminal Bar Association Inc., at [smallwood@vicbar.com.au](mailto:smallwood@vicbar.com.au). All nominations will be acknowledged with a return email so you can be sure it has been received.

**Importantly, please note:**

1. **Only financial members may nominate or stand** for positions or vote in the election; and
2. **The election this year will be conducted online** (link to be provided) and so all members will be able to vote, whether in attendance at the AGM or not. No proxies will be accepted for the election.

**Paul Smallwood**  
Secretary