



Criminal Law Section

NOTICE OF ANNUAL GENERAL MEETING

Notice is given of the Annual General Meeting of the Criminal Law Section of the Law Institute of Victoria.

When: Tuesday 1 December 2020

Time: 4.00 – 6.00 pm

Venue: Via Zoom:

<https://zoom.us/j/91753067511?pwd=anE0eEczcldoQXJRvIZHYjg4ZWd4UT09>

Meeting ID: 917 5306 7511

Passcode: 999498

Ordinary Business

- (a) To confirm the minutes of the Criminal Law Section Annual General Meeting since that meeting;
- (b) To receive the Criminal Law Section Annual Report;
- (c) To declare the result of the election of the Committees for the year 2021; and
- (d) To consider any other business which the Chair of the meeting determines of a formal nature only.

Signed:

Maurice Stuckey
Section Manager
Criminal Law Section

Dated: 29 September 2020

Please note:

1. A member is entitled to appoint another member as his or her proxy by notice given to the Criminal Law Section Secretary no later than two days before the time appointed for the commencement of the meeting in respect of which the proxy is appointed. A proxy form is **attached**.
2. Section members interested in being a member of a Committee must apply by submitting the completed nomination form to the Criminal Law Section Secretary by no later than **5:00pm 17 November 2020**. A nomination form is **attached**.
3. A member, with the support of at least 10 other members, may raise any special business at an annual general meeting by giving written notice of such to the Criminal Law Section Secretary within seven days of the Notice of the AGM being issued.