



Technology & Innovation Section

NOTICE OF ANNUAL GENERAL MEETING

Notice is given of the Annual General Meeting of the Technology & Innovation Section of the Law Institute of Victoria.

When: Wednesday 2 December 2020

Time: 1- 2:30pm

Venue: Via Zoom:

<https://zoom.us/j/93683871526?pwd=T1FRY2YwUURieEJ5aUxrWE5Ca2pSUT09>

Meeting ID: 936 8387 1526

Passcode: 934016

Ordinary Business

- (a) To confirm the minutes of the Technology and Law Committee Annual General Meeting since that meeting;
- (b) To receive the Technology and Innovation 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

Technology and Innovation 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 Technology and Innovation 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 Technology and Innovation Section Secretary by no later than **5:00pm 18 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 Technology and Innovation Section Secretary within seven days of the Notice of the AGM being issued.