



# Commercial Law Section

## NOTICE OF ANNUAL GENERAL MEETING

Notice is given of the Annual General Meeting (AGM) of the Commercial Law Section of the Law Institute of Victoria (LIV).

**When:** Thursday, 26 November 2020  
**Time:** 1pm  
**Venue:** \*Over Zoom\*

### Ordinary Business:

1. To confirm the minutes of the 2019 AGM and any general meeting held since that meeting;
2. to receive the 2020 Commercial Law Section Annual Report;
3. to declare the result of the election of the Executive Committee for the year 2021;
4. to consider any special (non-ordinary) business properly raised (see note 3 below).

**Dated:** 5 October 2020.

**Angela Gidley Curtin**  
Secretary  
Commercial Law Section

### Please note:

1. A Commercial Law Section member is entitled to appoint another member as his or her proxy by submitting written notice in the prescribed form to the Secretary by no later than **5pm, Tuesday, 24 November 2020**. The prescribed Proxy Form is attached.
2. Commercial Law Section members interested in joining the Executive Committee must apply by submitting a completed Nomination Form to the Secretary by no later than **5pm, Thursday, 16 November 2020**. The prescribed Nomination Form is attached.
3. A member, with the support of at least ten other members, may raise any special (non-ordinary) business at an AGM by giving written notice of such to the Secretary within **7 days** of this Notice being issued.