

Litigation Lawyers Section

Notice of Annual General Meeting

Notice is given that the Annual General Meeting of the Litigation Lawyers Section of the Law Institute of Victoria will be held as follows:

When: Tuesday, 1st December 2020

Time: 1.00pm – 2.00pm

Venue: The Annual General Meeting will take place via Zoom:

<https://zoom.us/j/94744281908?pwd=dW1HMMW5RbzhnQXVWWTROn2FZUVhxQT09>

Meeting ID: 947 4428 1908

Passcode: 964913

Ordinary Business

1. To confirm the minutes of the last Litigation Lawyers Section Annual General Meeting and any General Meeting held since that meeting;
2. To receive the Litigation Lawyers Section Annual Report;
3. To declare the result of the election (if any) of the Committees for the year 2021; and
4. To consider any other business which the Chair of the meeting determines of a formal nature only.

Dated: 19 October 2020

Please note:

Nominations for positions on Litigation Lawyers Section Committees are due by 5pm on 17 November 2020 (see attached).

A member is entitled to appoint another member as his or her proxy by written notice given to the Litigation Lawyers Section Lawyer/Section Manager no later than two days before the Annual General Meeting (see attached).