

Disability, Elder and Health Law Practice Section

NOTICE OF ANNUAL GENERAL MEETING

Notice is given of the Annual General Meeting of the Disability, Elder and Health Law Practice Section of the Law Institute of Victoria.

When: Wednesday, 11 November 2020

Time: 2.00pm

Venue: Zoom Teleconference

Ordinary Business

1. To confirm the minutes of the last Annual General Meeting and any general meeting held since that meeting.
2. To receive the Annual Section Report.
3. To declare the result of the election of the Section's Sub-Committees for the year 2021.
4. To consider any special (non-ordinary) business properly raised. See note 3 below.

Signed: Alexander Laurence

Dated: 20 September 2020

Please note:

1. A member is entitled to appoint another member as his or her proxy by notice given to the Elder Law Practice 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 the Sub-Committees must apply by submitting the completed nomination form to the Disability, Elder and Health Law Practice Section Secretary by no later than Wednesday 28 October 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 Disability, Elder and Health Law Practice Section Secretary within seven days of the Notice of the AGM being issued.