



Succession Law Practice Section

NOTICE OF ANNUAL GENERAL MEETING

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

When: Wednesday, 2 December 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 Succession 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 the Executive Committee must apply by submitting the completed nomination form to the Succession Law Practice Section Secretary by no later than Wednesday 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 Succession Law Practice Section Secretary within seven days of the Notice of the AGM being issued.