



ANNUAL GENERAL MEETING

5.30pm, Wednesday, 25 May, 2016

Notice of Meeting

Notice is hereby given that the Annual General Meeting of The Commercial Law Association of Australia Ltd ACN 001 290 115 will be held at 5.30pm on Wednesday, 25 May 2016 at the offices of Bartier Perry, Level 10, 77 Castlereagh Street, Sydney.

Business

1. To receive and consider the Annual Report, Statement of Financial Position and Statement of Financial Performance and Statement of Cash flows together with Reports of the Board of Directors and of the Auditors for the year ended December 31, 2015.
2. Jane Ann Gray, Stephen McMahon, Stephen Lamy and Edmund Finnane retire in conformity with the Company's Constitution. All are eligible and offer themselves for re-election.
3. To receive and approve proposed amendments to the Company's Constitution.
4. To transact any other business which under the Company's Constitution ought to be transacted.

By order of the Board of Directors

Max Wilson
Chief Executive Officer
22 April, 2016

Proxies

A financial member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of the member. A proxy need not be a member of the Company. Such proxy must be lodged at the registered office of the Company not later than 24 hours before the time of holding the meeting.

Registered Office

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