



# Annual General Meeting

5.30pm, Wednesday, 24 May 2017

## 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, 24 May 2017 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, 2017.
2. Norman Donato, Jim Biady, Verity McWilliam and Sally Moten retire in conformity with the Company's Constitution. All are eligible and offer themselves for re-election.
3. To receive and approve nominations for Life membership.
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  
21 April, 2017

### 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

7th Floor, 55 York Street, Sydney NSW • GPO Box 5186, Sydney 2001  
Phone (02) 9979 1364 • Email: maxwilson@cla.org.au