



Annual General Meeting

5.30pm, Wednesday, 24 June, 2026

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 June, 2026 via Zoom. Please contact james.koulouris@cla.org.au if you wish to attend.

Business

1. To receive and consider the Annual Report and the Financial Report comprising Profit and Loss Statement, Balance Sheet, Cash Flow Statement. Directors' Declaration and Independent Auditor's Report for the year ended 31 December, 2025.
2. Minutes of the previous AGM.
3. James Biady has resigned in conformity with the Company's Constitution and does not offer himself for re-election
4. Christine Lithgow, Sarah Hill and Norman Donato retire in conformity with the Company's Constitution. All are eligible and offer themselves for re-election.
6. To transact any other business which under the Company's Constitution ought to be transacted.

By order of the Board of Directors

James Koulouris
Chief Executive Officer
3 June, 2026

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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