



Continuing Legal Education Association
of Australasia for CPD Professionals

ABN 31 548 912 869

Notice of Annual General Meeting

Pursuant to Article 14(f)(iv) of the CLEAA Constitution the Executive must organise and give at least one month's notice to members of annual and special general meetings, and motions to change this constitution.

The Executive hereby gives notice of Annual General Meeting to be held on:

**Friday 19 October 2018 at 11am AEST
Queensland Law Society
179 Ann St.
Brisbane, Queensland**

Pursuant to Articles 9, 10 and 11, a member may attend and vote at annual and special general meetings, each member has one vote and each member may only appoint a proxy to vote at a meeting by written notice to the Executive appointing another member.

Attached is the Annual General Meeting Agenda for 19 October 2018.

A handwritten signature in black ink that reads 'Ronwyn North'. The signature is fluid and cursive, with the first name 'Ronwyn' written in a larger, more prominent script than the last name 'North'.

Ronwyn North
President

Dated: 17 September 2018

**CLEAA Secretariat
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