

**AUSTRALIAN CORPORATE LAWYERS ASSOCIATION (ACLA)
TRADING AS
ASSOCIATION OF CORPORATE COUNSEL (ACC) AUSTRALIA**

ACN 003 186 767

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of ACLA trading as ACC Australia (“the Company”) will be held via Zoom (Click [here](#) to join the meeting) on **Tuesday, 13 February 2023 at 1:00 p.m. (AEDT)**.

AGENDA

Ordinary Business

Resolution 1 Minutes of the Previous Annual General Meeting

To confirm the minutes of the previous Annual General Meeting held on Monday, 12 December 2022.

Resolution 2 Receipt of Financial Statements and Reports

To receive and consider the financial statements and reports of the Directors and of the Auditor for the year ended 30 September 2023.

General Business

To transact any other business, which may be brought forward in accordance with the *Australian Charities and Not-for-profits Commission Act 2012*, the *Corporations Act 2001* or the Constitution of the Company.

Year in Review and the Year Ahead

A presentation on the achievements and challenges of the 2023 financial year, a look at the year ahead, followed by a ‘question and answer’ session.

By order of the Board



Jin Poh
Company Secretary
Dated: 19 January 2024

Enclosures:

- 1. Minutes from Annual General Meeting held on 12 December 2022**
- 2. Proxy Form**
- 3. Annual Report for year ending 30 September 2023**