

## THE MEDICO-LEGAL SOCIETY VICTORIA SPECIAL MEETING

Dear Member,

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Below is a notice of a Special General Meeting of the Society, to be held on 24<sup>th</sup> July 2021 at 6.45pm, prior to the General Meeting presentation, which will be given by Professor Stephen Robson.

\*\*Please note you are required to be a financial member to vote

Should you have any questions regarding this SGM, please contact one of the following Committee Members;

Ms Mary Ann Morgan on 03 9459 6755 Mr Peter Chadwick QC on 0408 144 599 Mr Ian Rose on 0419 551 362

At a Special General Meeting held on 16 November 2019, the members of the Society resolved to proceed with Incorporation of the Society.

Accordingly, notice is hereby given of a Special General Meeting (under Clauses 12 and 13 of the Constitution of the Medico-Legal Society of Victoria) of all Members to be held on **Saturday**, **24**<sup>th</sup> **July 2021 at 6.45pm**.

**BUSINESS:** Resolution for the Medico-Legal Society of Victoria to become an Incorporated Association pursuant to the *Associations Incorporation Reform Act 2012* and to adopt the **attached** Incorporated Association Rules.

If you are unable to attend, you are able to nominate a Proxy for another Member in accordance with the Proxy Form **attached** herewith.

Please forward signed Proxy Forms to Ms Lee Evans, Membership Secretariat, by facsimile to 1300 66 26 85 or scanned to <a href="mlsv@mlsv.org.au">mlsv@mlsv.org.au</a> by 4PM on Wednesday 21<sup>st</sup> July 2021

Ian Rose, Legal Secretary, Medico-Legal Society of Victoria