

From: NoReply - The Victorian Bar <noreply@vicbar.com.au>
Date: 12 February 2015 5:36:51 pm AEDT
Subject: Arguments on the proposed second special resolution – to substitute for Chairman/men the titles President/Vice-Presidents
Reply-To: NoReply - The Victorian Bar <noreply@vicbar.com.au>

Dear Member

Arguments on the proposed second special resolution – to substitute for Chairman/men the titles President/Vice-Presidents

One member of the Bar has asked whether there is an Explanatory Memorandum specific to the second special resolution in the 19 December 2014 Notice of Special General Meeting, namely, that to “substitute[e] for the titles of “Chairman” of the Bar Council and “Vice-Chairman/men” of the Bar Council, in clauses 37(a) & (b) and clause 38, and wherever else those Offices of the Bar Council appear or are referred to throughout “The New Constitution”, the titles “President” and “Vice President(s)” respectively.”

The special resolution itself is set out in the 19 December 2014 Notice of Special General Meeting.

The Executive Summary of the Explanatory Memorandum that accompanied that notice begins with sections on “The Thrust of the Proposed Resolutions” and “The Form and Pattern of the Proposed Resolutions”.

The Explanatory Memorandum itself that also accompanied the 19 December 2014 Notice of Special General Meeting also incorporates the paragraphs on the “Form and Pattern of the Proposed Resolutions” and, for example, a cross-reference explanatory note in numbered paragraph 143 concerning the Clause 24 change to “Chair of the Meeting”.

That said, members may be assisted by the attached, brief, 3-page document “Changing the title of ‘Chairman’ of the Victorian Bar Council to ‘President’.”

Barbara Myers
Assistant Honorary Secretary
Victorian Bar Council