



THE LAW SOCIETY
OF NEW SOUTH WALES

Notice of forthcoming Election of Councillors – 2020

24 August 2020

Retirement of Councillors

The following eight Councillors are due to retire as Councillors at the Annual General Meeting of The Law Society of New South Wales which will be held at **4.30pm on Thursday, 22 October 2020**:

Large Firm Councillor

RICHARD JOHN FLITCROFT

City Councillor

AMBER RACHEL CERNY

Suburban Councillor

DANNY WAYNE BRICKNELL

Government Councillor

JENNIFER LOUISE LAI WAH WONG

Councillors (3)

ANDRIES GERRIT BOOG

ADRIANA CARE

TERENCE LELAND STERN

Young Lawyer Councillor

JENNIFER JANE WINDSOR

All of the retiring Councillors are eligible to stand for re-election.

The Law Society's Articles of Association require that Council includes 2 City Councillors, 2 Suburban Councillors, 2 Country Councillors, 2 Corporate Councillors, 2 Government Councillors, 2 Large Firm Councillors, 1 Young Lawyer Councillor and 8 Councillors and, in accordance with clause 8.4.2 of the Articles, any Senior Office Bearer whose elected term of office has expired.

In order to maintain this composition, **SEVEN** of the vacancies created by the above retirees are to be filled by a process of election as follows: *1 x Large Firm Councillor, 1 x City Councillor, 1 x Suburban Councillor, 1 x Government Councillor and 3 x Councillors*. Each of these positions is for a 3-year term. The eighth vacancy is to be filled by the appointment of the Young Lawyer Councillor for a 1-year term in accordance with clause 8.1.8 of the Articles.

Nomination of Solicitor Members for election to Council

A completed Nomination Form for election to positions on Council, in the required form, must be received by the Company Secretary of the Law Society **no later than 4.00pm on Monday, 21 September 2020**.

Nominees are invited to submit, at their earliest opportunity and no later than 4.00pm on Monday, 21 September 2020, biographical detail (limit 100 words) and a recent portrait photograph. The biographical detail and photograph are intended to be included in the Candidate Information which accompanies the Voting Paper sent to all Solicitor Members.

For the 2020 election, Members with email addresses will again have the opportunity to vote electronically. Members are encouraged to consider casting their vote online, given the potential impact of COVID-19 on the delivery and return of printed ballot papers during the election period. Further information regarding electronic voting will be provided to Members in the near future.

The ballot will close at 2.00pm on Monday, 19 October 2020. The Company Secretary shall declare the candidates elected to fill vacancies and the votes received by each candidate at the Annual General Meeting to be held at 4.30pm on Thursday, 22 October 2020. Details will also be published following the Annual General Meeting.

A Nomination Form, an outline of the requirements relating to biographical material and information about the responsibilities of Council membership may be obtained from:

Company Secretary

The Law Society of New South Wales
170 Phillip Street, Sydney
DX 362 Sydney

Phone: (02) 9926 0213

Fax: (02) 9926 0166

Email: secretary@lawsociety.com.au

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