

# Notice of Annual General Meeting of Queensland Law Society Inc



(Pursuant to Rules 59 and 60 of the *Legal Profession (Society) Rules 2007*)

**NOTICE IS HEREBY GIVEN** that the 97<sup>th</sup> Annual General Meeting (AGM) of members of Queensland Law Society Incorporated will be held at Law Society House, 179 Ann Street, Brisbane at 5pm on Wednesday **3 December 2025**.

## **BUSINESS:**

- Confirmation of Minutes of the AGM held on 11 December 2024.
- Reception of the Annual Report and Financial Statement of the Council for the year ended 30 June 2025.
- Consideration of any motion, notice of which has been given in accordance with the requirements of Rule 60(2) of the *Legal Profession (Society) Rules 2007*.
- Such further business as may lawfully be brought before the meeting.

## **INSTRUCTIONS FOR VIRTUAL ATTENDANCE:**

- Confirm your virtual attendance by registering online at [www.qls.com.au/agm](http://www.qls.com.au/agm) by **5pm on Monday 1 December 2025**. Should you wish to register after this date, please email [events@qls.com.au](mailto:events@qls.com.au).
- You will receive a registration confirmation email immediately after processing registration on the website. Should you not receive this email, please contact [events@qls.com.au](mailto:events@qls.com.au).
- Registered virtual attendees will receive an AGM confirmation email from Tuesday 2 December 2025 containing a hyperlink and instructions for virtual attendance.
- Follow the instructions contained in the email and logon to the meeting at **4:45pm on Wednesday 3 December 2025**.

31 October 2025

By Order

A handwritten signature in black ink, appearing to read "lp".

Louise Pennisi  
Corporate Secretary

## **INSTRUCTIONS FOR IN-PERSON ATTENDANCE:**

If you would like to attend in person, please register online by **5pm on Monday 1 December 2025** at [www.qls.com.au/agm](http://www.qls.com.au/agm) and by email [events@qls.com.au](mailto:events@qls.com.au) for all registrations after this date. Any full member whose subscription is not in arrears and who is present in person, virtually or by proxy is entitled to vote at the meeting.

## **PROXIES:**

A member who is entitled to vote, but who is unable to attend in person or virtually, may appoint one proxy who is another member who is entitled to vote. To be valid, the completed proxy form must be received by the Secretary by **5pm on Monday 1 December 2025**.

Completed proxy forms can be returned by:

- Scanning and emailing a PDF proxy form** - downloaded from [www.qls.com.au/agm](http://www.qls.com.au/agm) Attn: Corporate Secretary, [submissions@qls.com.au](mailto:submissions@qls.com.au)
- Submitting a proxy form electronically** - through <https://forms.office.com/r/XmBC8J5tX5>
- Post** - Attention: Corporate Secretary, GPO Box 1785, Brisbane, Queensland, 4001
- Hand delivery** - Attention: Corporate Secretary, Level 2, Law Society House, 179 Ann Street, Brisbane QLD 4000

The Society's Annual Report, including financial statements, is published on the Society's website at <https://www.qls.com.au/about/governance/strategic-plan-and-annual-reports/annual-report-2024-25>