Notice of Motion – 2026 Annual General Meeting of QLS

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

NOTICE IS HEREBY GIVEN to Members that a motion has been received in accordance with Rule 60(2) of *the Legal Profession (Society) Rules 2007*.

Access to the Motion

The Motion is Annexure 1 to this Notice.

Proxies

Members who have already submitted a proxy form are not required to submit a new proxy form unless they wish to provide voting directions in relation to the motion or otherwise amend their voting instructions.

If more than one proxy form is received from the same member, the latest valid proxy form received before the proxy closing time will replace all earlier proxy forms.

All previously submitted proxy appointments remain valid unless replaced by a later valid proxy form.

An updated proxy form is available:

- www.qls.com.au/agm; or
- https://forms.cloud.microsoft/r/Tk5Nh7Ge0x

The deadline for submitting a completed proxy form is 5pm on Monday 7 December 2026

27 November 2026

By Order

Louise Pennisi
Corporate Secretary

Annexure 1

From: James Treanor James@qlglaw.com.au
Sent: Thursday, 12 November 2026 9:00 PM
To: QLS Submissions submissions@qls.com.au
Subject: Re: AGM 2026 – Notice of Motion under Rule 60(2)

> You don't often get email from james@qlglaw.com.au. Learn why this is important

Attention: Ms Louise Pennisi, Corporate Secretary
Queensland Law Society Incorporated

Dear Ms Pennisi,

NOTICE OF MOTION – 98TH ANNUAL GENERAL MEETING, 9 DECEMBER 2026

Under rule 60(2) of the Legal Profession (Society) Rules 2007, I give notice that I intend to move the following motion at the Annual General Meeting of Queensland Law Society Incorporated, to be held at 5pm on Wednesday 9 December 2026.

MOTION

That the members of Queensland Law Society call on the Council to:

(a) hold an event each year, starting in 2027, to mark International Men's Day (19 November), focusing on the health and wellbeing of male members of the profession;

(b) formally recognise Men's Health Week (held in Australia each June) every year, with a particular focus on men's mental health, by promoting it to members and bringing attention to the wellbeing resources available to them, including LawCare; and

(c) report to members on how it has implemented (a) and (b) in the Society's Annual Report.

EXPLANATORY STATEMENT

The Society already marks a range of days and observances that matter to its members and to the wellbeing of the profession. Men's mental health is a significant issue in the community, and legal practice can be a demanding and high-pressure environment. Recognising International Men's Day and Men's Health Week each year would show that the Society supports male members, encourage members to seek help early, and complement the Society's existing wellbeing work. The motion asks Council to put this into effect in the way it considers appropriate.

MOVER

Name: James Treanor
Membership category: Full member
Membership number: 102163

Please ask the Secretary to circulate this motion to full members under rule 60(2) and confirm by return email that you have received this notice.

Yours sincerely,



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There has been a number of reported incidences where scammers have targeted Law Firms and attempting to hijack emails with bank account details so they can substitute their own account number. As a result, **DO NOT** deposit money to an account nominated by us without telephoning us on **07 55 112 714** to confirm the authenticity of same. We will also not use any bank account details supplied by you without verification by phone.

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