

NOTICE OF BRISTOL LAW SOCIETY ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 154th Annual General Meeting of the Bristol Law Society ("the Society") will be held on Thursday 21st November 2024 at 5.45pm for registration with business to commence at 6.00pm. This AGM will be held in person with a hybrid facility at the Office of **Freeths**, 3rd Floor, Aurora, Finzels Reach, Counterslip, Redcliffe. Bristol, BS1 6BX. Please email info@bristollawsociety.com if you will be attending the AGM in-person or if you require online joining details.

This AGM will be for the purpose of considering the following business:

- 1. Receiving Apologies
- 2. Minutes of the 153rd Annual General Meeting held on 21st November 2023
- 3. Report of the Council (including President's and Honorary Secretary's Reports)
- 4. Honorary Treasurer's Report
- 5. Appointment of Milsted Langdon LLP as the Society's Accountants
- 6. The election of: Ordinary Members of Council

Honorary Secretary Honorary Treasurer Junior Vice President Senior Vice President

President

- 7. The Investiture of the President of the Society
- 8. Any other Business

By Order of the Council

Ben Hanham

Hon Secretary

Registered Office: C/o Milsted Langdon LLP, Freshford House, Redcliffe Way, Bristol, BS1 6NL

A member entitled to attend the meeting is entitled to appoint a Proxy to attend in their place. A proxy need not be a member of the Society.

Dated: 30 October 2023

Note: The Society's Articles of Association require that nominations for election should be sent to the Honorary Secretary at officers@bristollawsociety.com, not less than 7 days before the Annual General Meeting and shall be signed by two or more members of the Society.