



MINUTE OF WRITTEN RESOLUTION OF THE COUNCIL OF THE SOCIETY

We, the Councillors of the Society, hereby record our consent to the following resolutions, to be taken as passed as resolution of the Council (pursuant to clause 6.11 of the Society's Constitution).

1. ARRANGEMENTS FOR ANNUAL GENERAL MEETING 2019

- (a) **RESOLVE** to appoint Greg Tolhurst as Returning Officer (clause 6.2.7 of the Society's Constitution).
- (b) **FURTHER RESOLVE** to approve the Notice of Meeting (circulated with this written resolution) for the Society's Annual General Meeting:
 - (i) requiring nominations of candidates to be delivered to the Secretary by the 12th November 2019; and
 - (ii) requiring proxies to be received by 5pm on the 12th November 2019.

2. ACCOUNTS

- (a) **NOTE** the accounts of the Society and the Francis Forbes Fund for the year ended 30 June 2019 audited by Mr Mark Boyle of Nexia Australia (circulated with this written resolution together with the management representation letter), and the Directors' report and declarations at pages 2-7, 12 and 26 thereof.
- (b) **RESOLVE** that the accounts for the year ended 30 June 2019 audited by Mr Mark Boyle of Nexia Australia be adopted, such accounts to be presented to members at the Annual General Meeting of the Society for 2019, **FURTHER RESOLVE** in terms of the declarations at pages 7, 12 and 26 thereof and **FURTHER RESOLVE** that Simon Chapple and Carol Webster SC be authorised to sign the directors' report.



The Francis Forbes Society for Australian Legal History

ABN 55 099 158 620 ACN 099 158 620

Written resolution – 30 October 2019

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Chief Justice Allsop AO

Date: October 2019

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Mark Lunney

Date: October 2019

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Wendy Robinson QC

Date: October 2019

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Michael Tidball

Date: October 2019

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Justice Geoff Lindsay

Date: October 2019

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Simon Chapple

Date: October 2019

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Carol Webster SC

Date: October 2019

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David Miller

Date: October 2019

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Ben Chen

Date: October 2019