



Australia

Society of Construction Law Australia Limited

Notice of Annual General Meeting

Notice is hereby given that the Annual General of the Society of Construction Law Australia Limited will be held at will be held at Ground Floor, 180 Phillip Street, SYDNEY NSW 2000 and by teleconferencing facilities on **Tuesday 11 July 2017 at 5.00 pm (AEST)**

AGENDA:

Welcome from Chair

Apologies (apologies should be lodged with the Secretary prior to the meeting)

To receive and consider the Treasurer's Report and the Chair's report

To note the election of Board Members

To vote on the resolution to vary clause 3 of the Constitution

General Business

Close of meeting

Members who are unable to attend in person are invited to dial in to the AGM:

Dial in details: 1800 153 721 Conference code: 306080

By order of the Board of Directors

Laina Chan
Secretary
Society of Construction Law Australia

National Secretariat, Ground Floor, 180 Phillip Street, SYDNEY NSW 2000
Telephone: +61 2 9230 3292 Facsimile: +61 2 9232 8435
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Resolution

Current objectives of SOCLA

The current wording for our objects is:

3. Objects of the company

The objects of the company are to:

- (a) promote education, study and research (and publication of the useful results of such research) in the field of construction law and related subjects both in Australia and overseas for the benefit of the public and construction industry;
- (b) advance and encourage the study of construction law and related subjects by any appropriate means including without limitation giving prizes, rewards and scholarships; publishing journals, lectures, newsletters or other content by any means; and providing or fostering conferences, lectures, seminars and other training activities;
- (c) consider, originate and promote changes in the law and government policy as it may relate to construction law and related subjects and in respect of the construction industry generally;
- (d) establish relationships and associations with other bodies in Australia and overseas with similar or related objects to that of the company and exchanging information and studies and results with such bodies;
- (e) acquire and take over any surplus assets and undertakings of the Society on the winding up of the Society and to generally carry on the functions and objects of that body;
- (f) admit as members of the company those members of the Society on the winding up of the Society;
- (g) take any steps or proceedings, and support any person, as deemed expedient to further the other objects of the company;
- (h) generally carry out such other functions and purposes which are necessary or incidental to the other objects of the company.

Proposed clause 3 of the Constitution

3 Vision and Objects of the company

3.1 Vision

The Vision of the company is to:

- (a) promote the education, study and research in the field of construction law and related subjects in Australia and overseas.
- (b) provide a forum for industry participants and thought leaders to connect and together initiate positive change in the construction industry for the benefit of

the construction industry and public as a whole by influencing changes to legislation, policy and practice.

3.2 Objects

The objects of the company are to:

- (a) **thought leadership:** provide a forum for industry professionals and thought leaders to connect and together initiate positive change in the construction industry for the benefit of the construction industry and public as a whole both in Australia and overseas;
- (b) **education:** promote education, study and research (and publication of the useful results of such research) in the field of construction law and related subjects in Australia and overseas including by the giving of prizes, rewards and scholarships; publishing journals, lectures, newsletters or other content by any means; and through conferences, lectures, seminars, sponsorship and other training activities;
- (c) **national and international relationships:** support, participate in and establish relationships with other groups (whether formal and informal) in Australia and overseas with similar or related objects to that of the company and exchange information and studies and results with such bodies;
- (d) **charity:** establish, sponsor, donate to and support charities related to the construction industry;
- (e) **general:** generally carry out such other functions and purposes which are necessary or incidental to the other objects of the company.

Reasons for the amendment

The proposed amendments will clarify the vision and objects of the Society and bring it in line with the current role and future direction of the Society.

Resolution

The members resolve to amend clause 3 of the Constitution in the above terms.