



Society of Construction Law Australia Limited

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Society of Construction Law Australia Limited will be held at Piper Alderman, Level 23, Governor Macquarie Tower, 1 Farrer Place, Sydney NSW 2000 and by teleconferencing facilities on **Tuesday 9 July 2019 at 5:00 pm AEST.**

AGENDA

- Welcome from Chair
- Apologies (apologies should be lodged with the Chair prior to the meeting)
- To approve the Minutes of the 2018 Annual General Meeting held on Thursday 16 August 2018
- To receive and consider the Treasurer's Report and the Chair's report
- To note the election of Board Members
- 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

Andrew Robertson
Chair
Society of Construction Law Australia
chair@scl.org.au

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