

## ANNUAL GENERAL MEETING 2013

### PRELIMINARY NOTICE

The Annual General Meeting of members of the Law Society will be held at the Society's Hall on Thursday, 11 July 2013 at 2.30 p.m.

Bye-Law 20 provides that the business and order of business at an Annual General Meeting shall be as follows:-

- The Chair shall be taken under Bye-Law 29.
- Approval of the minutes of the previous general meeting.
- Declaration of persons elected as members of the Council.
- Reception of the Annual Report of the Council.
- Approval of the Accounts signed by the Auditors (published on the website in summary form).
- Any business introduced by the Council.
- Appropriate motions under Bye-Law 18(1), the text of which has been published under Bye-Law 19(2).
- Any other business which may, consistent with the Charter and Bye-Laws, be introduced.

Bye-Law 18(1) provides that 30 or more members, or the president and secretary of a local law society authorised to do so, may give written notice of an appropriate motion to be moved at the Annual General Meeting. The notice must be received by the Chief Executive at least 42 clear days before the date of the meeting. The notice may be accompanied by a statement of not more than 1000 words relating to the motion.

Under Bye-Law 20(1)(g), only "appropriate" motions may be included in the notice of the Annual General Meeting, that is to say motions which in the opinion of the Council relate in substance to a matter affecting the affairs of the Society or of the solicitors' profession (see also Bye-Law 1(1)).

The last day by which, in accordance with Bye-Law 18(2), notice of any motion to be moved at the Annual General Meeting, must be received by the Chief Executive, The Law Society's Hall, 113 Chancery Lane, London, WC2A 1PL (DX 56 Lon/Ch Lane) is **5.00 pm on Wednesday, 29 May 2013.**

Desmond Hudson  
Chief Executive

The Law Society's Hall  
113 Chancery Lane  
London WC2A 1PL  
1 May 2013