

SA ANNUAL BRANCH MEETING AGENDA



DATE	1 st October 2026	TIME	10:00 am - 10:15 am AEST
VENUE	<u>Microsoft Teams meeting</u> Meeting ID: 443 392 511 577 3 Passcode: az9vy9Y5		

NO.	AGENDA ITEM				
1.	WELCOME AND APOLOGIES				
2.	PROXIES RECEIVED = 3				
	<table> <tr> <th>NAME APPOINTED</th><th>PROXIES RECEIVED</th></tr> <tr> <td>Chair - Dayna Roberts</td><td> - Sharon Osmond – Dixon & King - Liam Thompson – C+F Lawyers - Rod Groch – PGC Legal </td></tr> </table>	NAME APPOINTED	PROXIES RECEIVED	Chair - Dayna Roberts	- Sharon Osmond – Dixon & King - Liam Thompson – C+F Lawyers - Rod Groch – PGC Legal
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Chair - Dayna Roberts	- Sharon Osmond – Dixon & King - Liam Thompson – C+F Lawyers - Rod Groch – PGC Legal				
3.	MINUTES OF THE PREVIOUS ABM				
4.	COMMITTEE MEMBERS 4.1. CONTINUING COMMITTEE MEMBERS Under the constitution, members only need to be re-elected every 2 years. MEMBERS CONTINUING ON THE BRANCH COMMITTEE ARE: - Andrea Coleman – Adelta Legal - Dayna Roberts – Commercial & Legal - Rebecca Pit – Wallmans Lawyers 4.2. MEMBERS STANDING DOWN FROM THE COMMITTEE - Liam Thompson – C+F Lawyers				
5.	NOMINATIONS 5.1. MEMBERS RE-NOMINATING Members at the end of their current two-year term, who are eligible and standing for re-election for a further two-year term are:				

	• Anna Opie – Macpherson Kelley • Graham Jobling – The College of Law • Jenny Seal – Johnston Withers • Shaun Wyn-Jones – Estrin Saul Lawyers 5.2. MEMBERS STANDING TO FILL VACANT POSITIONS Nominations for the filling of vacant positions have been received from: • Louisa Kappelos – DBH Lawyers With the ongoing, and re-nominated members, we have a total of 8. As the Branch Charter allows for up to 10 members, <i>no vote is necessary.</i>
6.	ACKNOWLEDGEMENT OF SA LIFE MEMBERS
7.	MEETING FINALISATION 7.1. ANY OTHER BUSINESS 7.2. CLOSE