

## VIC/TAS ANNUAL BRANCH MEETING AGENDA



|              |                                                                                                         |             |                          |
|--------------|---------------------------------------------------------------------------------------------------------|-------------|--------------------------|
| <b>DATE</b>  | 01 <sup>st</sup> October 2026                                                                           | <b>TIME</b> | 12:30 pm - 12:45 pm AEST |
| <b>VENUE</b> | <u><a href="#">Microsoft Teams meeting</a></u><br>Meeting ID: 438 905 269 952 672<br>Passcode: Sg7Kh3xn |             |                          |

| NO.                             | AGENDA ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| 1.                              | <b>WELCOME AND APOLOGIES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2.                              | <b>PROXIES RECEIVED = 9</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| NAME APPOINTED                  | PROXIES RECEIVED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Chair - Michael Rhodes</b>   | <ul style="list-style-type: none"> <li>Jodi Cook – Taussig Cherrie Fildes</li> <li>Melissa Eagleton – dignity.edr</li> <li>Sue McNamara – Melbourne Construction Lawyers</li> <li>Mike Brookes – Hall &amp; Wilcox</li> <li>Andrew Barnes – Sladen Legal</li> <li>Jodi Cook – Taussig Cherrie Fildes</li> <li>Ping Goh – McNab &amp; Starke</li> <li>Karen Lee Probst – Karen Lee Probst</li> </ul>                                                                                                                          |
| <b>Named Member – Erin Gold</b> | <ul style="list-style-type: none"> <li>Valmai Vickers – Ryan Carlisle Thomas Lawyers</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3.                              | <b>MINUTES OF THE PREVIOUS ABM</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 4.                              | <b>COMMITTEE MEMBERS</b><br><br><b>4.1. CONTINUING COMMITTEE MEMBERS</b><br><br>Under the constitution, members only need to be re-elected every 2 years.<br><br><b>MEMBERS CONTINUING ON THE BRANCH COMMITTEE ARE:</b> <ul style="list-style-type: none"> <li>Ruth Treleaven – Holley Nethercote</li> <li>Tenille Saffin – Legal Practitioners' Liability Committee</li> </ul> <b>4.2. MEMBERS STANDING DOWN FROM THE COMMITTEE</b> <ul style="list-style-type: none"> <li>Michael Rhodes – Arnold Bloch Leibler</li> </ul> |

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|    | <ul style="list-style-type: none"> <li>• Charmaine Slater – Madgwicks Lawyers</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 5. | <p><b>NOMINATIONS</b></p> <p><b>5.1. MEMBERS RE-NOMINATING</b></p> <p>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:</p> <ul style="list-style-type: none"> <li>• Ben Pascoe – Forte Family Lawyers</li> <li>• Erin Gold – Doogue + George</li> <li>• Stephanie Pearce – Empower Family Law &amp; Mediation</li> <li>• Tessa Van Duyn – Moores MDP Pty Ltd</li> <li>• Thomas O'Gorman – Leo Cussen Centre for Law</li> </ul> <p><b>5.2. MEMBERS STANDING TO FILL VACANT POSITIONS</b></p> <p>Nominations for the filling of vacant positions have been received from:</p> <ul style="list-style-type: none"> <li>• Jodie Engerer – Taurus Legal Management</li> </ul> <p>With the ongoing, and re-nominated members, we have a total of <b>8</b>.</p> <p>As the Branch Charter allows for up to 10 members, <b><i>no vote is necessary.</i></b></p> |
| 6. | <b>ACKNOWLEDGEMENT OF VIC/TAS LIFE MEMBERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 7. | <p><b>MEETING FINALISATION</b></p> <p><b>7.1. ANY OTHER BUSINESS</b></p> <p><b>7.2. CLOSE</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |