



BIRMINGHAM LAW SOCIETY
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Suite 101 Cheltenham House 14-16 Temple Street Birmingham B2 5BG Tel. 0121 227 8700 DX. 13100 Birmingham 1

6 September 2022

Dear Member,

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 203rd **ANNUAL GENERAL MEETING** of the Birmingham Law Society will be held at No5 Barristers' Chambers, Fountain Court, 5 Steelhouse Lane, Birmingham, B4 6DR on Wednesday 28 September at 5.00pm for the transaction of the following business.

1. To receive the Report of the Council for the year ended 31st December 2021 and the Society's Accounts for the same period.

2. To present the President and Professional Officers for **2022/2023** as follows:

President:	Tony McDaid; No5 Barristers Chambers
Vice President:	Alice Kinder; Anthony Collins Solicitors
Deputy Vice President:	Richard Port MBE; George Green Solicitors
Hon. Secretaries:	James Farmer; Cornwall Street Barristers

3. To fill vacancies on the Council:

The retiring ordinary members of the Council are: Karen Bailey; Bailey Wright and Co, Tobias Haynes; Martin Kaye Solicitors, Dee Kundi, Clive Read; Shakespeare Martineau, Andrew Rourke; St Philips Chambers, Denise Watkins; Gordon Jones & Co and Ian Shovlin; Higgs & Co.

The ordinary members of Council who are nominated for re-election pursuant to Article (62) are: N/a

Those ex officio members retiring are: Inez Brown; Harrison Clark Rickerbys Limited, Mariyam Harunah; Squire Patton Boggs (UK) LLP, Claire Murphy; Harrison Clark Rickerbys Limited.

Additionally, the following members of the Society have been duly nominated for election to the Council pursuant to Article (61): Guy Barnett; Axiom DWFM Limited, Simon Harris; Gowling WLG (UK) LLP, Mariyam Harunah; Squire Patton Boggs (UK) LLP, Harriet Muffett; Trowers & Hamlins LLP, Grace Mullis; Irwin Mitchell LLP, Matt O'Brien; Jonas Roy Bloom, Amrik Singh; Greens Solicitors Limited and Zoe Tranter; Tranter Mills Solicitors.

4. To appoint the Auditors and to fix their remuneration.

5. To transact any other business of the Society.

Drinks and canapés will be served at the conclusion of the meeting.

By the order of the Council.

A handwritten signature in black ink, appearing to read 'Stephanie Perraton', written in a cursive style.

Stephanie Perraton
President

Registered Office: 101 Cheltenham House, 14-16 Temple Street, Birmingham, B2 5BG.

Notes to the Notice of General Meeting:

1. As a Member of the Society, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this Notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
2. A proxy does not need to be a Member of the Society but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
4. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.
5. To appoint a proxy using the proxy form, the form must be:
 - 5.1 completed and signed;
 - 5.2 sent or delivered to the Society at the Registered Office; and
 - 5.3 received by the Society no later than 5pm on 26th September 2022.
6. A person may be appointed as a proxy for more than one member of the Society
7. In the case of a Member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
9. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
10. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact the BLS Team at the Registered Office.
11. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
12. In order to revoke a proxy instruction, you will need to inform the BLS office by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Registered Office. In the case of a Member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
13. The revocation notice must be received by the Society no later than 12 noon on the day of the AGM. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.
14. The appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

15. Except as provided above, Members who have general queries about the Meeting should contact the BLS Team at the Registered Office (no other methods of communication will be accepted).