



Notice of 2022 Annual General Meeting

The Annual General Meeting (AGM) of the Bar of England and Wales will be a hybrid meeting held at the Bar Council Offices, 289-293 High Holborn with the opportunity to also join remotely (via Microsoft Teams), at 11.00 on Saturday 17 September 2022. It will be preceded by a meeting of the Bar Council.

The agenda for the AGM will be made available to Subscribers, Circuits, Specialist Bar Associations and the Inns of Court as soon as possible after **the closing date for resolutions on Friday 26 August 2022**. In accordance with Part II, paragraph 16(a) of the Constitution, the Bar Council shall present its annual report and accounts at this meeting.

Regulation 32(c) of Part II of the Constitution of the General Council of the Bar states that the terms of any alteration to the Regulations in the Constitution shall be notified to all Subscribers in the notice convening the General Meeting (whether Annual or Extraordinary) next following the meeting of the Bar Council at which the alteration was made.

In compliance with that undertaking, this notice confirms the changes to the Constitution since the last AGM on 18 September 2021. All changes to the Constitution of the General Council of the Bar must be put to Bar Council members for approval by way of an Extraordinary Resolution. There have been no changes to the Constitution, however, there has been a change to the Standing Orders for Committees of the Bar Council of England and Wales which was approved by members of the Bar Council by way of Extraordinary Resolution, which is set out below.

On 18 June 2022, members of the Bar Council, at a meeting that was quorate (having more than 20 members in attendance), unanimously approved, via Extraordinary Resolution, a proposal for co-options to representative committees and panels. The following paragraphs (paragraphs 44, 45 and 46) were added to the Standing Orders for Committees of the Bar Council of England and Wales.

Co-options

44. The Chairs of committees and panels may appoint up to two co-opted members drawn from the membership of the other representative Committees and Panels at any one time.

45. Co-options are at the discretion of the committee/panel Chairs and are for a fixed term of one year, renewable once.

46. No person may be co-opted onto more than one committee/panel at a time. The membership of co-opted members does not contribute to the overall number of members.

Those wishing to attend the AGM, either in person or remotely, should contact the Bar Council's Head of Planning, Strategy and Governance, Natalie Zara at nzara@barcouncil.org.uk.