

ANNUAL GENERAL MEETING OF THE BAR 2012

<u>To be held on Saturday 15 September 2012 at 10.30</u> in the Bar Council Offices, 289-293 High Holborn, London WC1V 7HZ

Notes:

- 1. Except for the proposer of a resolution who may speak for seven minutes, no subscriber shall be entitled without the consent of the Chairman of the meeting to speak more than once or for more than five minutes on the same subject.
- 2. Only subscribers are entitled to vote.
- 3. A proxy vote requires notice to the Chief Executive of at least 24 hours prior to the meeting of due medical or religious grounds preventing attendance at the meeting and must be cast by either a nominated representative at the meeting or the Chairman of the meeting.

1. **Opening Remarks by the Attorney General**

2. <u>Chairman's Address</u>

Report from Michael Todd QC

3. <u>Treasurer's Report</u>

Report from Stephen Collier

4. <u>Chief Executive's Report</u>

Report from Vanessa Davies, Acting Chief Executive.