



## ASSOCIATION OF WOMEN LAWYERS

**ANNUAL GENERAL MEETING OF MEMBERS  
to be held on Thursday, 1 December 2011**

### NOTICE

**The Annual General Meeting of the members of  
the Association of Women Lawyers (Calgary) will be held at  
the offices of Davis LLP, Livingston Place,  
1000 - 250 Second Street SW, Calgary,  
at noon (Mountain Time) on Thursday, 1 December 2011**

The purpose of the meeting is to consider and to take action on the following matters:

- a. business arising from the previous Annual General Meeting minutes;
- b. report of the President;
- c. report of the Auditors;
- d. other reports;
- e. appointment of auditors for subsequent year;
- f. new business; and
- g. election of directors.

Members are encouraged to attend and vote in person. All decisions shall be decided by a simple majority of the votes cast by those members who are present and entitled to vote. The Chair shall have a vote in the first instance and shall have a second casting vote in the event of a deadlock.

By order of the Board of the Association of Women Lawyers (Calgary):

*C. Rebecca Brown*

C. Rebecca Brown, President  
Calgary, Alberta  
1 November 2011