



ANNUAL GENERAL MEETING OF THE BAR 2011

To be held on Saturday 18 June 2011 at 10.30 am
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. Chairman's Address

Report from Peter Lodder QC.

3. Treasurer's Report

Report from Andrew Mitchell QC.

4. Chief Executive's Report

Report from Oliver Delany, Acting Chief Executive.

5. Resolutions

First Resolution

Proposer: Nigel J Ley
Secunder: Renee J Calder

This meeting notes that at the AGM of 2010 the Bar Council undertook to look into the present position, and to report back within 6 months, whereby the solicitors of a successful publicly funded claimant can, with the approval of the Legal Services Commission, keep all counsel's fees.

This AGM registers its strong disapproval of the Bar Council's failure to report back.