

NOTICE OF MEETING
OF THE ETHICS COMMITTEE
OF THE VICTORIAN BAR INC.
TO BE HELD ON TUESDAY, 19 SEPTEMBER 2006 AT 1.00PM
IN THE VICTORIAN BAR COUNCIL CHAMBER
1ST FLOOR, OWEN DIXON CHAMBERS EAST

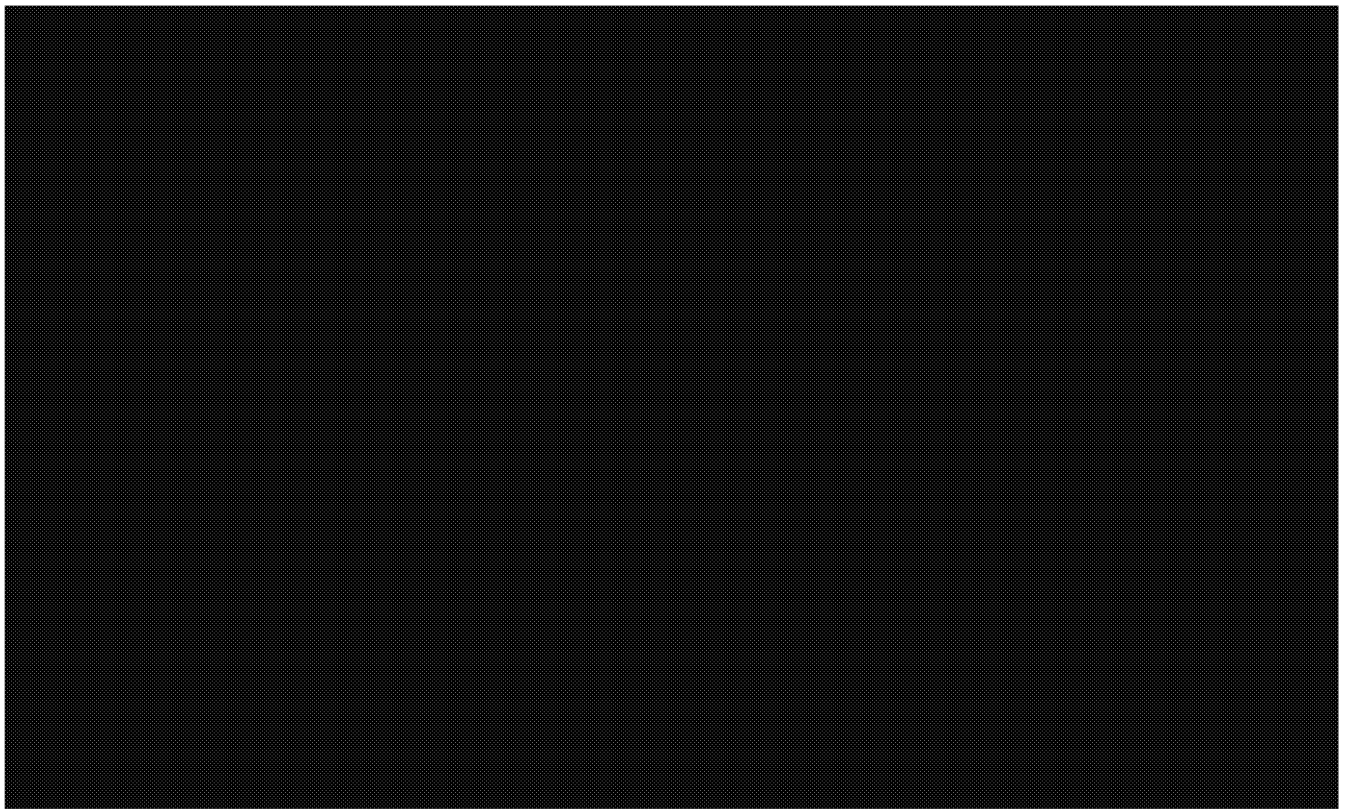
AGENDA

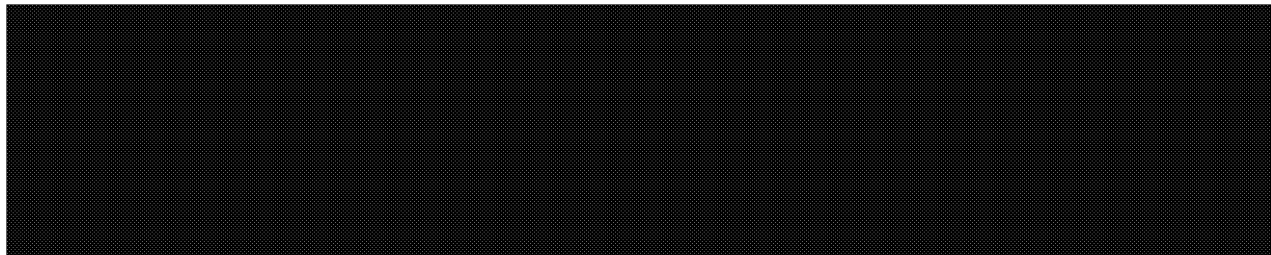
Apologies: Mr. W.F. Lally QC, Mr. J.G. Santamaria QC, Mr. J.L. Batten and
Ms. P. Shiff

MINUTES

1.0 Circulated herewith: Minutes of the meeting of the Ethics Committee held on
5 September 2006 to be confirmed.

MATTERS REFERRED UNDER LEGAL PROFESSION ACT 2004

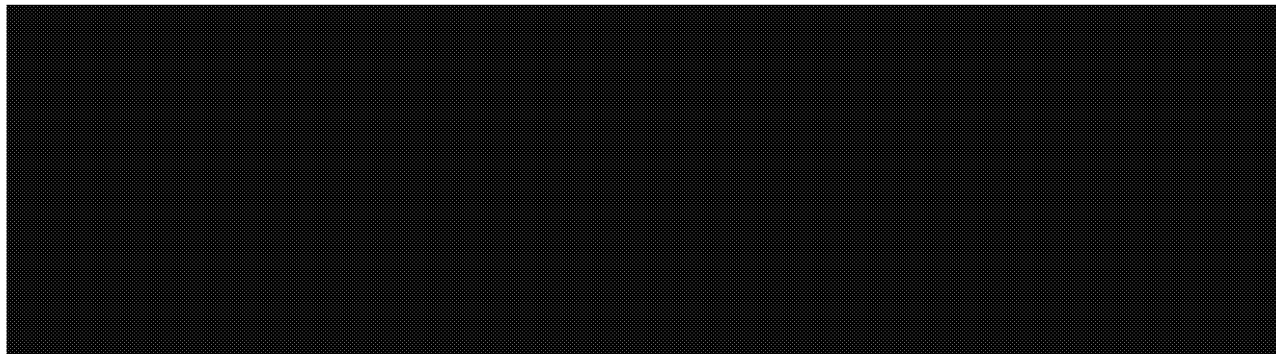




GENERAL BUSINESS

6.0 Bulletin – Rule 197

Circulated herewith: Draft Bulletin for settling.



15 September 2006