

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF THE CHANCERY BAR ASSOCIATION

will be held on:

**WEDNESDAY, 9 JULY 2014 at 5 pm
LINCOLN'S INN EDUCATION SUITE AT 33 CHANCERY LANE
(ENTRANCE ON THE LEFT HAND SIDE
OF THE BUILDING ALONG ROLLS PASSAGE)**

For the purpose of:

1. Noting the Minutes of the 2013 Annual Meeting. Copies will be available at the meeting.
2. Receiving the results of the election of Officers and ordinary members of the Committee for the coming year.
3. Receiving a report from the Chairman.
4. Receiving a report from the Treasurer.
5. Receiving, considering and (if thought fit) approving the accounts for the period 1 January 2013 to 31 December 2013. Copies of the accounts will be available at the meeting.
6. Noting the unchanged subscriptions for the year 2015 (£130 for London Members, £80 for Regional Members).
7. Considering the proposed resolution to amend the Rules of the Association in the manner set out in paragraph (A) of the Schedule hereto.
8. Considering the proposed resolution to deal with the identified surplus of the Association's General Account in the manner set out at paragraph (B) of the Schedule hereto.
9. Any other business (at the discretion of the Chairman of the meeting).

**Amanda Tipples QC
Honorary Secretary
27 June 2014**

SCHEDULE

(A) It is hereby **RESOLVED** to amend the Rules of the Association as follows:

1. **By adding new Rule 59A:**

“59A. Each full member of the ChBA who practises on his own account or is in a set of Chambers in which fewer than five persons are members of the ChBA shall set up a standing order for the payment of his annual subscription for membership and shall pay his annual subscription by standing order thereafter.”

2. **By amending Rule 63 which currently provides:**

“63. The annual subscription shall be paid by each member or each set of Chambers comprising full members (on behalf of the full members of the ChBA in those Chambers) on or before the 15th December prior to the calendar year to which the subscription relates.”

So that it provides:

“63. The annual subscription shall be paid by each member or each set of Chambers comprising full members (on behalf of the full members of the ChBA in those Chambers) on or before the 31st January in the calendar year to which the subscription relates.”

3. **By amending Rule 65 which currently provides:**

“65. Any member of the ChBA whose subscription is in arrears shall cease to be a member of the ChBA, but may be re-admitted to membership by the Committee on payment of the arrears and of such subscription as he would have paid if his membership had not ceased.”

So that it provides:

“65. Any member of the ChBA whose subscription is one month in arrears shall cease to be a member of the ChBA, but may be re-admitted to membership by the Committee on payment of the arrears and of such subscription as he would have paid if his membership had not ceased.”

(B) It is hereby **RESOLVED** that £10,000 being the identified surplus of the Association’s General Account be donated as to one half to the Bar Pro Bono Unit and as to the other half to the Barristers’ Benevolent Association.