



NEW SOUTH WALES
BAR ASSOCIATION

THE NEW SOUTH WALES BAR ASSOCIATION
BAR COUNCIL

MINUTES OF PROCEEDINGS

Thursday 27 November 2014
in the Boardroom of the New South Wales Bar Association
at 4.30 pm

PRESENT: Needham SC; Hutley SC; Moses SC; Hogan-Doran; Doyle Gray; Bennett AC QC; Menzies QC;; Phillips SC; Game SC; Traill; Walker; Khandhar; Toomey (by phone); Wood; Stitt; Hyde Page; Sethi

APOLOGIES: Sullivan QC, Cunneen SC; Callan; Antipas

IN ATTENDANCE: Executive Director; Deputy Executive Director; Director, Professional Conduct (for professional conduct matters)

MINUTES

The minutes of the meeting of 23 October 2014 were confirmed.

MEMBERSHIP

The following were admitted as Class A – Local Practising Barrister – unless otherwise shown:

Justin Hooper – B
Michael Langenheim
Joshua Raftery

Owen Dixon Chambers (Melb)
4 Selborne Chambers
13 Selborne/Wentworth Chambers

FOR CONSIDERATION

Memorandum to the Bar Council dated 14 November 2014 from Executive Director – President – reimbursement of Bar Association related expenses

The President declared an interest and left the room during the discussion of this matter.

RESOLVED to approve the reimbursement to the President the expenses as detailed in the memorandum.

FOR INFORMATION

Memorandum to the Bar Council dated 14 November 2014 from the President – Bar Council meetings

Noted.

Election count 2015

Noted.

Declaration of Bar Council ballot 2015

Noted.

Bar Council ballot 2015 – Certificate pursuant to Rule 11.8.1

Noted.

2015 Bar Council election tally of ballot papers (alphabetical)

Noted.

2015 Bar Council election tally of ballot papers (by number of votes)

Noted.

Letter to Mark Johnstone, NSW Sentencing Council dated 24 October 2014 from the President – Proposed new show cause offences

Noted.

Minutes of the meeting of the Equal Opportunity Committee on 16 September 2014

Noted.

The following papers were circulated via e-mail prior to the Council meeting.

- Email to the Bar Council dated 24 November 2014 from the Executive Assistant – ABA
- Email to the Bar Council dated 25 November 2014 from the Deputy Executive Director – Criminal Law Committee Discussion paper on Drug Law Reform
- Email to the Bar Council dated 26 November 2014 from the Deputy Executive Director – Transcript – 6PR, Mornings, Tuesday, 25 November 2014 10:36am

The meeting closed at 6.15 pm.

Confirmed as a correct record:

Jane Needham SC
President

Date: