



NEW SOUTH WALES  
BAR ASSOCIATION

THE NEW SOUTH WALES BAR ASSOCIATION  
BAR COUNCIL

MINUTES OF PROCEEDINGS

Thursday 1 September 2016  
in the Boardroom of the New South Wales Bar Association  
at 4.30 pm

**PRESENT:** Hutley SC; Moses SC; Game SC; Loukas SC; Bennett AC  
QC; Cunneen SC; Lonergan SC; McHugh SC; Welsh;  
Callan; Gleeson; Antipas; Roy; Hutchinson; Mack

**APOLOGIES:** Khandhar; Walker; Shead; Mitchelmore; Higgins

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

MINUTES

The minutes of the meeting of 11 August were confirmed.

The minutes of the meetings of the Bar Council Executive of 16 August were noted.

PRESIDENT'S REPORT

Noted.

The President briefly spoke about the meeting of the ABA Council held in Brisbane on Saturday 27 August.

EXECUTIVE DIRECTOR'S REPORT

Noted.

FINANCE

## Financial statements for July 2016

Noted.

### MEMBERSHIP

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

Damian Beaufiles	Martin Place Chambers
Joshua Beran	11 Garfield Barwick Chambers
Adele Carr	11 St James Hall
Nicholas Dunstan	St James Chambers (Melb) (B)
Emily Graham	8 Wentworth Chambers
Madeline Hall	Banco Chambers
Margaux Harris	9 Wentworth Chambers
Kristine Massih	11 St James Hall (B)
Lucy McGovern	5 Selborne Chambers
Anna Spies	5 Wentworth Chambers
Sonia Stewart	Nigel Bowen Chambers
Michael Wells	7 Wentworth Chambers
Craig Wilkins	Inns of Court (Brisbane) (B)
Derek Wong	10 Selborne Wentworth

### FOR CONSIDERATION

#### **Life Membership – for consideration**

The Bar Council considered the correspondence to the President from a member of the Bar regarding life membership and agreed that he did not meet the criteria in the Bar Association's Constitution for appointment as a Life Member.

#### **Memorandum to The Bar Council dated 17 August 2016 from Diversity and Equality Committee – Advocate for Change – The Redesign**

The Bar Council noted the recommendations contained in the Diversity and Equality Committee's memorandum and agreed to its proposals to redesign the Advocates for Change program. It was also agreed that the selection of an Advocate for Change is to be made by the President on the recommendation of the Chair of the Diversity and Equality Committee.

## **Appointment of new Executive Director**

In accordance with the constitution of the NSW Bar Association [14.3] and the Bar Council Delegations as at May 2015 [A.1.(b)(i) and (ii)] a resolution was passed on 1 September 2016 in the following terms:

‘The Bar Council appoints Mr Gregory Tolhurst as the Executive Director of the NSW Bar Association, subject to Mr Tolhurst and the NSW Bar Association reaching an agreement on the terms of his contract of employment. It is proposed that Mr Tolhurst commence employment with the NSW Bar Association as Executive Director commencing on and from 24 October 2016.’

## **FOR INFORMATION**

**Memorandum dated 27 July 2016 from Carol Webster SC – Practicing Certificates and Government Lawyers**

Noted.

**Letter to the President dated 3 August 2016 from the Chief Magistrate of the Local Court – Local Court security arrangements**

Noted.

**Email to Gaby Carney and Michael Tidball dated 10 August 2016 from Deputy Executive Director – Proposed Joint CTP Campaign**

Noted.

**Joint letter to CTP Reform Reference Panel from NSW Bar Association, Law Society and Australian Lawyers Alliance dated 23 August 2016 – CTP Insurance Reform**

Noted.

The meeting closed at 6.00 pm.  
*Confirmed as a correct record:*

Noel Hutley SC

President

Date: