



NEW SOUTH WALES
BAR ASSOCIATION

THE NEW SOUTH WALES BAR ASSOCIATION
BAR COUNCIL

MINUTES OF PROCEEDINGS

Thursday 8 September 2016
in the Boardroom of the New South Wales Bar Association
at 4.30 pm

PRESENT: Hutley SC; Moses SC; Game SC; Khandhar; Bell SC;
Lonergan SC; McHugh SC; Walker; Welsh; Mitchelmore (by
phone); Higgins; Callan; Antipas; Roy; Hutchinson; Mack.

APOLOGIES: Loukas SC; Bennett AC QC; Cunneen SC; Shead; Gleeson

IN ATTENDANCE: Deputy Executive Director

MINUTES

The minutes of the meeting of 1 September 2016 were confirmed.

MEMBERSHIP

The following were admitted as Class A – Local Practising Barrister.

Vicky Boutas
Declan Byrne
Jonathan Michie
Brian Royce
Stephen Ryan

Maroubra NSW
Greenway Chambers
Sir James Martin Chambers
Lachlan Macquarie Chambers
West Wallsend NSW

FINANCE

Barristers' Benevolent Association of NSW Financial Annual Report for the year ended 30 June 2016

NSW Bar Association Financial Report for the year ended 30 June 2016

The Bar Council RESOLVED that in their opinion as Directors of The New South Wales Bar Association and trustees of the Barristers Benevolent Association of NSW:

- a. the financial statements and notes are in accordance with the *Corporations Act 2001*, including:
 - i. complying with Accounting Standards – Reduced Disclosure Requirements (including the Australian Accounting Interpretations) and the Corporations Regulations 2001; and
 - ii. giving a true and fair view of the company's financial position as at 30 June 2016 and of its performance for the financial year ended on that date; and
- b. there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

Bar Council further RESOLVED that the President and Treasurer sign the Directors' Report and the Directors' Declarations on behalf of the Council.

The Bar Council approved the Financial Statements to be included in the Association's Annual Report for 2015-16.

FOR CONSIDERATION

Note to Bar Council dated 8 September 2016 from Executive Director - Appointment of Returning Officer for the Bar Council Elections

RESOLVED that the Deputy Executive Director be appointed as Returning Officer for the 2016 Bar Council election.

GENERAL BUSINESS

NSW Harm Minimisation Summit – The Senior Vice-President advised that he and Odgers SC would prepare a memorandum for the consideration of Bar Council regarding questions relating to drug law reform arising from the NSW Harm Minimisation Summit

FOR INFORMATION

Letter to Arthur Moses SC dated 18 August from the Treasurer of NSW, The Hon Gladys Berejiklian MP – Changes to the *Industrial Relations Act 1996* (NSW)

Noted.

The following paper was circulated via e-mail prior to the Council meeting

- Email to the Bar Council dated 1 September 2016 from Executive Director - ABA - Minutes of the meeting of the ABA Council in Hobart on 30 April 2016

The meeting closed at 5.35 pm.

Confirmed as a correct record:

Noel Hutley SC
President

Date: