

THE NEW SOUTH WALES BAR ASSOCIATION BAR COUNCIL

MINUTES OF PROCEEDINGS

Thursday 16 November 2017 in the Boardroom of the New South Wales Bar Association at 4.30 pm

PRESENT: Moses SC; Game SC; Bell SC; Mitchelmore; Gormly SC,

Weinstein SC; Nomchong SC; Morgan SC; Walker; Khandhar; Williams; Katekar; Rayment; Whittaker; Izzo; Callan; Roy; Mack;

Ensor

APOLOGIES: Loukas SC; McHugh SC

IN ATTENDANCE: Executive Director; Deputy Executive Director,

Professional Conduct (for professional conduct matters)

MINUTES

The minutes of the meeting of 26 October 2017 were confirmed.

FINANCE

Financial statements for October 2017

Noted.

MEMBERSHIP

The following were admitted as Ordinary Members - Class B:

Amanda Burnnard Crockett Chambers (Melb)
Navid Sedaghati Charles Darwin Centre (NT)

FOR CONSIDERATION

Memorandum to the Bar Council dated 17 October 2017 from the ADR Committee – Accreditation and re-accreditation of mediators. Recommendation for appointment to the NSW Bar Association's list of Supreme Court Mediators 2018-2019

<u>RESOLVED</u> to accredit the applicants named in the memorandum as 'new' mediators for the period 2017 until 25 October 2019 under the NMAS.

<u>ALSO RESOLVED</u> to re-accredit the applicants named in the memorandum as mediators for the period 25 October 2017 until 25 October 2019 under the NMAS.

<u>FURTHER RESOLVED</u> to recommend the applicants named in the memorandum to the Chief Justice for the 2018-19 Supreme Court mediator list. (Walker declared an interest and took no part in the decision regarding this item).

Memorandum to the Bar Council dated 31 October 2017 from Carol Webster SC; NSW Bar Uniform Rules Committee representative; Deputy Executive Director – Uniform Rules Committee – Costs in Legal Assistance matters: UCPR 7.41

Bar Council <u>agreed</u> to defer this matter for further consideration at its next meeting, in conjunction with the Brabazon SC advice referred to in the memorandum.

Memorandum to Bar Council dated 14 November 2017 - Barristers for Equality: Mardi Gras Float Proposal

The Bar Council <u>noted</u> the formation of the group of LGBTQI barristers and their associates called "Barristers for Equality".

<u>RESOLVED</u> that Barristers for Equality make an application on behalf of the New South Wales Bar Association to march in the 2018 Sydney Mardi Gras parade.

FOR INFORMATION

Letter to the Premier dated 26 October 2017 from the President – Indigenous impact statements for Cabinet Proposals

Noted.

Letter to the Attorney General dated 26 October 2017 from the President - Indigenous impact statements for Cabinet Proposals

Noted.

The meeting closed at 6.20 pm.

Confirmed as a correct record:

Arthur Moses SC <u>President</u>

Date: