

WOMEN BARRISTERS FORUM

MINUTES OF ANNUAL GENERAL MEETING 2013

HELD: 19 June 2013 at 5.00pm

**PLACE: Conference Room 3, NSW Bar Association,
Basement, Selborne Chambers, 174 Phillip Street, Sydney**

Present:

Sandra Duggan SC (Chair)
Sarah Talbert
Caroline Dobrasczyk
Mandy Tibbey
Deborah Dinnen
Rosalind Winfield
Brenda Tronson
Ingrid King
Larissa Andelman
Kathryn Millist-Spendlove
Amy Douglas-Baker
Margaret Holz
Kerrie Leotta
Sue Kluss
Theresa Dinh

The meeting opened at 5.00pm.

It was noted that WBF is a section of the NSW Bar Association and that it operates under The Terms of Reference and Rules of the Women Barristers Forum.

The meeting noted that proxies had been received from the following persons:

Lee-May Saw
Michelle Swift
Carol Webster

Sandra Duggan SC tabled the Annual Report of the WBF and spoke to the contents of the Report.

Resolutions passed:

1. Resolved that the Minutes of the SGM of 19 December 2012 be approved.

Proposed: Sandra Duggan SC
Seconded: Sarah Talbert
Passed unopposed

2. Resolution that the Annual Report of WBF be accepted.

Proposed: Sandra Duggan
Seconded: Mandy Tibbey
Passed unopposed

3. Resolution that the Treasurers Report of WBF be accepted.

Proposed: Sandra Duggan
Seconded: Mandy Tibbey
Passed unopposed

4. Resolution that the following nominees be accepted as committee members of the WBF according to the written nominations, passed unanimously:

- a. Julie Wilcsek
- b. Ingrid King
- c. Lee May Saw
- d. Katherine Johnson
- e. Theresa Dinh
- f. Margaret Holz
- g. Kerrie Leotta
- h. Larissa Andelman
- i. Amy Douglas-Baker
- j. Mandy Tibbey
- k. Sarah Talbert
- l. Kathryn Millist-Spendlove
- m. Rosalind Winfield
- n. Deborah Dinnen
- o. Brenda Tronson
- p. Susan Kluss
- q. Caroline Dobraszczyk
- r. Michelle Swift

5. Resolution that the following Executive positions be filled:

Chair: Mandy Tibbey (Sandra Duggan proposed, Kerrie Leotta seconded)
Vice-Chair: Sue Kluss (Kerrie Leotta proposed, Brenda Tronson seconded)
Treasurer: Rosalind Winfield (Kerrie Leotta proposed, Sarah Talbert seconded)

Secretary: Sarah Talbert and Deborah Dinnen jointly (Sandra Duggan proposed, Brenda Tronson seconded).

6. Vote of thanks to Sandra Duggan SC.

7. Adoption of minutes of 22 May 2013 meeting.

Proposed:

Seconded:

Passed unopposed

8. General Business

- a. Discussion of agenda items for next meeting. Committee members to send brainstorming ideas to the Secretaries for WBF priorities in 2013/2014 year.
- b. Next meeting to be on 24 July 2013.

Meeting closed at 5.45pm