



NEW SOUTH WALES
BAR ASSOCIATION

**THE NEW SOUTH WALES BAR ASSOCIATION
BAR COUNCIL**

MINUTES OF PROCEEDINGS OF SPECIAL MEETING

**Thursday 29 May 2014
in the Boardroom of the New South Wales Bar Association
at 5.00 pm**

PRESENT: Boulten SC; Needham SC; Hutley SC; McHugh SC;
Toomey; Temby QC; Street SC; Game SC; Moses SC;
Loukas SC; McGrath SC; Traill; Healey; Morris; Stone;
Khandhar; Hunt; Gleeson; Hyde Page; Dobraszczyk

APOLOGIES: Walker

IN ATTENDANCE: Executive Director; Deputy Executive Director; Executive
Assistant

RESIGNATION OF PRESIDENT

Bar Council noted the President's intention to resign and expressed its thanks on behalf of the Association and its members for his outstanding service over a number of years, particularly over the term of his presidency, which has been particularly effective.

Boulten SC tendered a formal letter of resignation as President and as a member of Bar Council. He indicated that it was in the best interests of the members of the Association that there should be a change in leadership, and that he had been extremely honoured to lead the NSW Bar and speak on its behalf. He thanked all Bar Councillors for their service and support, along with the Executive Director and Association staff, noting that he was proud of their collective efforts.

CONSTITUTION OF BAR COUNCIL

Pursuant to clause 12.5.1 of the Association's Constitution, Chrissa Loukas SC filled the casual vacancy on the Council which had arisen because of Boulten SC's resignation.

OFFICE BEARERS

Kate Traill, being the most senior Junior present, took the chair until after the election of the President, when Needham SC assumed the chair.

The following office bearers were elected.

President:	Jane Needham SC
Senior Vice-President:	Noel Hutley SC
Junior Vice-President:	Arthur Moses SC
Treasurer:	Michael McHugh SC
Secretary:	Dominic Toomey

LIFE MEMBERSHIP

The Bar Council appointed by acclamation Phillip Boulten SC as a Life Member of the Bar Association for 'exceptional service to the Bar Association and to the profession of the law'.

Confirmed as a correct record:

Jane Needham SC
President

Date: