

THE NEW SOUTH WALES BAR ASSOCIATION BAR COUNCIL

MINUTES OF PROCEEDINGS

Thursday 12 April 2018 in the Boardroom of the New South Wales Bar Association at 4.30 pm

PRESENT: Moses SC; Game SC; Mitchelmore (by phone); Weinstein SC;

McHugh SC; Bashir SC; Morgan SC; Walker; Khandhar;

Williams; Izzo; Roy; Ensor; Mack

APOLOGIES: Bell SC; Nomchong SC; Higgins SC; Katekar; Rayment;

Callan

IN ATTENDANCE: Executive Director; Deputy Executive Director,

Professional Conduct (for professional conduct matters)

MINUTES

The minutes of the meeting of 22 March 2018 were confirmed.

FOR CONSIDERATION

Memorandum to Bar Council dated 4 April 2018 from Senior Projects Lawyer – Approval of application to renew practicing certificate and application for a practicing certificate forms

RESOLVED to approve pursuant to section 473 of the Legal Profession Uniform Law (NSW) the revised application for a practising certificate and application for renewal of practising certificate 2018-19 forms.

Memorandum to the Bar Council dated 5 April 2018 from the Executive Director – CPD requirements

RESOLVED:

- (a) To accept the analysis in the memo of the Executive Director of 15 August 2017 insofar as it deals with Committee work;
- (b) That a member may claim up to 2 CPD points for any one category of CPD activity related to Committee work; and
- (c) To put to the Australian Bar Association the proposal that the Legal Profession Uniform Continuing Professional Development (Barristers) Rules 2015 be varied to make clear that certain Committee work, certain presentations and certain publications count as CPD activity and that the Executive Director liaise with the Education Committee to draft a memo to the ABA (to be first approved by Bar Council) stating the case for changing the rules akin to the equivalent solicitors rules.

Memorandum to the Bar Council dated 5 April 2018 from the Executive Director – Nomination for Director Law Council of Australia

RESOLVED to nominate Gabrielle Bashir SC as Director to the Law Council of Australia.

ALSO RESOLVED to nominate Michael Kearney SC as Alternate Director.

Memorandum to the Bar Council dated 5 April 2018 from the Professional Development Department/Examination Working Party – NSW Bar Examination – February 2018 results

Noted.

FOR INFORMATION

Minutes of meeting of the Industrial, Employment, Health and Safety Committee of 17 March 2018

Noted.

The meeting closed at 6.55 pm.

Confirmed as a correct record:

Arthur Moses SC <u>President</u>

Date: