

THE NEW SOUTH WALES BAR ASSOCIATION BAR COUNCIL

MINUTES OF PROCEEDINGS

Thursday 7 June 2018 in the Boardroom of the New South Wales Bar Association at 4.30 pm

PRESENT: Moses SC; Game SC; Bell SC; Mitchelmore; Callan;

Weinstein SC; Nomchong SC; McHugh SC; Bashir SC; Morgan SC; Higgins SC; Walker; Khandhar; Williams;

Katekar; Rayment; Whittaker; Izzo; Roy; Ensor; Mack

APOLOGIES: Nil

IN ATTENDANCE: Executive Director; Deputy Executive Director,

Professional Conduct (for professional conduct matters)

WHS Report

Noted.

MINUTES

Minutes of the meeting of 24 May 2018

Subject to a minor amendment regarding practising certificates for the Parliamentary Counsel and staff, the minutes were approved.

DRAFT EDITED MINUTES

Minutes of the Meeting of 26 October 2017 Minutes of the Meeting of 9 November 2017 Minutes of the Meeting of 16 November 2017 Minutes of the Meeting of 7 December 2017 Minutes of the Meeting of 14 December 2017 Noted.

FOR CONSIDERATION

Memorandum to the Bar Council dated 30 May 2018 from the President, Chair – Diversity & Equality Committee & the Policy Lawyer – Gender Balance at Every Forum: The Panel Pledge

Agreed to defer this item for further consideration at the next meeting. The Bar Council also agreed that it would be assisted by background information on other bodies which have adopted the Panel Pledge.

Memorandum to the Bar Council Executive dated 1 June 2018 from the President – Amendment to Rule 101(n) (retrospective effect)

<u>RESOLVED</u> to adopt the position suggested by the President that Rule 101(n) of the Legal Profession Uniform Conduct Rules should be amended so that the Rule only applies to barristers who were appointed to the bench after the date on which the Rules came into force and subsequently cease to be a Judge.

FOR INFORMATION

Noted.

Minutes of the Meeting of the Family Law Committee dated 17 April 2018

Noted.

Minutes of the Meeting of the ADR Committee dated 5 April 2018

Noted.

Minutes of the Meeting of the ADR Committee dated 1 May 2018

Noted.

The meeting closed at 6.40pm.

Confirmed as a correct record:

Arthur Moses SC <u>President</u>

Date: