

THE NEW SOUTH WALES BAR ASSOCIATION BAR COUNCIL

MINUTES OF PROCEEDINGS

Thursday 21 June 2018 in the Boardroom of the New South Wales Bar Association at 4.30 pm

PRESENT: Moses SC; Game SC; Bell SC; Nomchong SC; McHugh SC;

Bashir SC; Morgan SC; Higgins SC; Walker; Williams;

Rayment; Izzo; Roy; Mack

APOLOGIES: Mitchelmore; Callan; Weinstein SC; Katekar; Khandhar;

Whittaker; Ensor

IN ATTENDANCE: Executive Director; Deputy Executive Director,

Professional Conduct (for professional conduct matters)

MINUTES

The minutes of the meeting of 7 June 2018 were confirmed, subject to an amendment regarding the Senior Counsel Protocol.

MATTERS ARISING FROM THE MINUTES OF THE MEETING OF BAR COUNCIL OF 7 June 2018

Noted.

OUTSTANDING ACTIONS AS AT 14 June 2018

Noted.

PRESIDENT'S REPORT

Noted.

EXECUTIVE DIRECTOR'S REPORT

Noted.

FINANCE

Financial statements for May 2018.

Noted.

MEMBERSHIP (Class A – Local practising Barrister – unless otherwise shown)

Applications for membership.

MEMBERSHIP

The following were admitted as Class A – Local Practising Barrister – unless otherwise shown:

Dewashish Adhikary Henry Parkes Chambers

Trevor Bailey

Louise Benage

3 St James Hall

Reannen Berry – B

Waratah Chambers

Mark Burton

6 St James Hall

Nicholas Condylis 12 Wentworth Chambers Joel Cook 8 Wentworth Chambers

William de Mars Forbes Chambers

Michael Fokkes 11 Garfield Barwick Chambers

Richard Funston – B Local Court Sydney Joshua Hanna ODPP Lismore

Jake HarrisMaurice Byers ChambersLaura Johnston12 Selborne/Wentworth

Jillian Kelton ODPP Newcastle

Ermelinda Kovacs Ground Floor Wentworth
Craig Longman Frederick Jordan Chambers
Paul McDonald 3 Wentworth Chambers

Andrew McMaster ODPP Sydney

Paula Morreau – B 8 Petrie Terrace (Brisbane) Lara Nurpuri Martin Place Chambers Gregory Schipp Michael Swanson Gilbert Tsang Chalfont Chambers Greenway Chambers Nigel Bowen Chambers

FOR CONSIDERATION

Memorandum to Bar Council dated 1 June 2018 from the Director, Professional Development – Bar Practice Course 1/18 – Satisfactory Completion

Noted.

Memorandum to the Bar Council dated 14 June 2018 from the Junior Policy Lawyer – Media engagement protocol for inclusion in the Association's *Committee Guidelines for Tenure and Governance*

RESOLVED to approve:

- a. The media engagement clause; and
- b. The Request to participate in Media Opportunity Pro Forma

For inclusion in the Committee Guidelines on Tenure and Governance for circulation to Chairs and members of 2018-19 Committees.

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

Memorandum to the Bar Council dated 18 June 2018 from the Policy Lawyer – Panel Pledge Adoptees

<u>RESOLVED</u> to defer the proposal for further consideration, pending advice on the precise terms of the Panel Pledge adopted by the Australian Bar Association. This material is to be provided to Julia Roy for consideration and report back to Bar Council.

Invitation from Western Sydney School of Law High Achievers Awards Night

Nanette Williams offered to attend the function on the President's behalf.

Memorandum to the Bar Council dated 19 June 2018 from the Director, Professional Conduct – Advice from Mark Richmond SC re Trust Money

Noted.

FOR INFORMATION

Memorandum to Bar Council dated 1 June 2018 from the Chair, Criminal Law Committee and the Policy Lawyer – Criminal Law Committee

Noted.

Letter to the Executive Director dated 18 June 2018 from the Trustees of the Public Purpo	se
Fund - NSW Bar Association Legal Assistance Referral Scheme: Public Purpose Fur	ıd
discretionary payment for the year ending 30 June 2019	

Noted.	
The meeting closed at 6.30 pm.	
Confirmed as a correct record:	
Arthur Moses SC President Date:	