

ADRA Board Minutes 22 April 2008

Minutes of the ADRA Board meeting held on 25/3/08 at Celestial Restaurant, Bligh Street, Sydney. Commenced at 6.20pm.

Paula Castile opened the meeting and welcomed the members.

Present

Allan Parker, Paula Castile, Val Sinclair, Michelle Brenner, Emma Mathews, Janice McLeay, Anne Fieldhouse, Mark England, Sally Trevena, Robert Lopich.

Apologies

Peter Irving, Micheline Dewdney, Tom Kelly, Katherine Johnson.

MINUTES

- Minutes of 26 February 2008 Board meeting and 25 March 2008 Board meeting were accepted. Moved – JM. 2nd - EM

REPORTS

President's Report (PC)

- Complaints Handling Forum update. The next forum will be held on 21 May 2008.
- 20th Anniversary Conference - Mark England has located an editor who will assist in returning the material to AV status. PC and MB nominated to assist.

Treasurer's Report (JM)

Payments approved:

- Board Dinner – March 2008 \$335.50 \$316
- Law Society venue costs \$256.00
- Previous accounts updated and reviewed by Alan McDonald and Janice McLeay. Books will be ready to present to the next AGM.

Membership Report (JM)

- Jane Houston – Mediator, Family Dispute Lawyer
- Patricia Sleigh – Mediator and Customer Service Manager - Railcorp
- Jane Hauslander - Psychologist
- R & GW Charlton – organisational members
- Applications approved. Moved – VS, 2nd – RL

Secretary's Report (ST)

Meeting minutes and agenda distributed

Correspondence (JM)

A number of responses were received re accreditation.

Letter to be drafted to members re standard requirement VS and EM to draft for PC signature.

EVENTS

Seminars

- 15 May: Seminar - Ethical Living, - Vera Ranki
 - 10 July: Seminar - Michelle Brenner
 - 14 August: Seminar – Complaints Handling Systems – HCCC / Sally Trevena
- Practitioners Information and Networking Evening
- 26 June (5.30 for 6pm) – purpose – continuing professional development and RMAB

Complaints handling Forum

- 21 May (5 for 5.30pm) – at LEADR, Allan Parker to facilitate. Apologies – Robert Lopich

Conferences

- 9 September – NADRAC Meeting
- 10-12 September: - National Mediation Conference, Perth. (EM,PC, AP, RL)

AGM

- 28 October: AGM - Paul Lynch, MP has accepted invitation to speak at 6.30pm.

*All seminars at Law Society unless otherwise indicated, open at 5:30 pm for a 6:00 pm start.
Note: seminars, forums and networking events for mediators meet criteria for professional development.*

GENERAL BUSINESS:

Discussion
Sub-Committee on developing a set of criteria for Dispute Resolution to be presented at June Board meeting – AP TO Chair discussion.

- Presentation to Board to include:
 - Dispute Management with suggested categories:
Community Justice processes including – collaborative law, mediation, organisational systems, conflict coaching, NADRAC definitions
 - Preventative DR – designing a Dispute Management System
- RMAB sub-committee – KJ, AP, MB, EM, VS – to consider
 - RMAB meeting – report to be circulated (EM)
 - Development of accreditation form based on LEADR
 - Advise members re insurance – LEADR group, personal insurance
 - Discuss budget

Meeting Dates: Change Board meeting dates to 2nd Tuesday commencing in May.
13 May, 10 June, 8 July, 12 August, 16 September, 14 October, 9 December 2008

Next Meeting:

- 13 May 2008

ADRA Board Agenda –Tuesday 22 April 2008

6.00 pm - Venue: Celestial Restaurant, Bligh St

ATTENDANCE

- Apologies

MINUTES

- ADRA Board Meeting Minutes of 26 February 2008 and 25 March 2008

REPORTS

- President
- Treasures
- Membership
- Secretary

CORRESPONDENCE

EVENTS

Seminars

- 29 April: Seminar - Implementation of FDR legislation. - AG NSW, Tom Altobelli
 - 15 May: Seminar - Ethical Living, - Vera Ranki
 - 10 July: Seminar - Michelle Brenner
 - 14 August: Seminar – Complaints Handling Systems – HCCC / Sally Trevena
- Practitioners Information and Networking Evening
- 26 June (5.30 for 6pm)

Complaints handling Forum

- 31 March and 21 May (5 for 5.30pm)
- 7 April - sub-committee on ADRA becoming an RMAB

Conferences

- 10-12 September: - NADRAC Conference, Perth. (29 Feb deadline for papers)

AGM

- 28 October: AGM - Paul Lynch, MP has accepted invitation to speak at 6.30pm.

All seminars open at 5:30 pm for a 6:00 pm start.

Note: seminars for mediators meet criteria for lawyer professional development.

GENERAL BUSINESS:

Meeting Dates: Change Board meeting dates to either 1st Wednesday or 2nd Tuesday commencing in May?

Next Meeting:

- ??? 2008

except
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Sep 16
- full Pto. etc.
Tom, etc.