

ABN 75 535 099 840

ADRA is not registered for GST

ADRA acknowledges the traditional owners of this land and pays respect to their Elders past and present.

ADRA 2017 Annual General Meeting Minutes

23 May 2017

Law Society 170 Phillip Street, SYDNEY 2000.

53 Minutes

Present:

Chair: Katherine Johnson

Treasurers: Margaret McCue

Secretaries: Wendy Buchanan

Members: Mary Walker, Laurence Boulle, Jane Houselander, Peggy Lin, Connie Comber, Campbell Ball, Paula Castile, Katherine Johnson, Laurence Boulle, Wendy Buchanan, Andrew Wong, Salli Browning, Dennis Nolan, Naomi Holtring, Jean Marcelle

Apologies: Paula Castile, Salli Browning, Naomi Holtring, Dennis Nolan, Kate Mylott

Guest Speaker: NIL

AGENDA:

Meeting commenced at 5:30pm. ADRA Board resolved that:

1. Acceptance of Minutes of AGM Meeting Held on 23 August 2016:

Accepted

2. Reports:

• President's Report

Please consult the Attached President's Report.

• Finance: Treasurer's Report:

Please note this is an interim Report as at this date 23 May 2017. The full Financial Year Report will be available after 30 June 2017 as required of Non-profit Organisations under the Associations Incorporation Act 2009. (attached Final report on Website)

Trade Account: \$1334.87

Profit: \$9034.30

- **Membership Officer's Report**

Membership at this date comprises 49 paid up Practitioner members, 5 non-practitioner members, 2 organisational memberships (one from South Australia) and 3 student members. 8 members come from Victoria, 6 from Queensland, and one each from SA, WA, ACT and Papua New Guinea.

While the majority of members are in Sydney or Greater Sydney, 9 members live in Country New South Wales ranging from the Central Coast to Albury.

115 people are listed as subscribers to the website, quite a few of whom are from overseas.

- **Accreditation Report**

In the 2016-2107 Financial Year 13 people applied for and were successful in becoming Accredited on the National Mediation Standards Board Register using the ADRA Accreditation Process.

3. Declaration of Board Vacancies and Nominations:

Margaret McCue x

Laurence Boulle x

Mark Brady x

Sallie Browning x

Wendy Buchanan x

Paula Castile x

Peggi Lin x

Katherine Johnson x

Jane Houselander x

Dennis Nolan x

Allan Parker (Made life member)

Georgia Siabanis x

Mary Walker x

Andrew Wong (Student member) x

X are nominated

As there were more than 12 Nominations, Dennis Nolan withdrew his nomination. Also, Allan Parker as a Life Member is already eligible to attend Board Meetings. Given the crucial role that Andrew Wong plays in running our Website and his expertise in our Financial Matters the Board asked him to change his mind regarding withdrawing his nomination.

The successful nominations were Mary Walker, Laurence Boule, Katherine Johnson, Margaret McCue, Mark Brady, Salli Browning, Paula Castile, Peggy Lim, Jane Houselander, Georgia Siabanis, Andrew Wong, Wendy Buchanan.

The Board then resolved to co-op Student Member Campbell Ball to continue his Minuting of the Monthly Board Meetings and to co-opt Dennis Nolan for his assistance with Membership Issues.

4. Other Business:

It is noted that our Mediation Complaints Process was accessed following a complaint from a member of the Public. A check of our Register of Members showed that the complaint was not about one of our Members, and the complainant was given assistance in addressing her complaint to the Organisation which was concerned with the matter.

Next meeting to be held on the 27th of June

Next meeting for ADRA is on 27 June 2017 at 5:30pm at the Law Society. Please note that ADRA meets every 4th Tuesday of the month and some months have five.

Adjourned at 6:23pm

Minute Taker: Campbell Ball