

ALTERNATIVE DISPUTE RESOLUTION ASSOCIATION OF AUSTRALIA INC

Minutes of the Annual General Meeting held at 5.00 pm on Saturday 22 October 1988 at the Sydney Police Centre, Goulburn Street Sydney

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PRESENT: Julian Riekert (Vic), Gordon Pears, Barbara Wertheim (Vic), Pat Goudie (SA), Stella Cornelius, Greg Tillett, Pat Frater, David Bryson (Vic), Lane Blume, Marie Marshall, Sandra Regan, Maureen Carter, Barbara Coddington, Masha Eisenberg, Ruth Charlton, Mario Linder, Yolanda Pannuccio (Vic), Susan Gribben (Vic), Wendy Faulkes (Chair), Basil Evangelinidis, Linda Fisher, Milena France (Vic), Robyn Claremont

Wendy Faulkes, in the Chair, welcomed those present.

1 APOLOGIES:

Ian Coddington, Andrew McCarthy, Eric Dixon, Vincenza Spizziri, Jenny David, Micheline Dewdney, Pat Cavanagh, Helena Cornelius, Paul Everingham, David Newton, Lyn Cohen, James Samphier, Barry Douse, Eric Stevenson, John Pollard, Nora Huppert, Emilia Renouf, Marjorie Everist, Silvana Gruber, Janice Williams, Shoshana Faire,

2 MINUTES OF 1987 ANNUAL GENERAL MEETING:

Copies of the 1987 Annual General Meeting held on 29 October 1987 were circulated.

**MOVED** that the Minutes of the 1987 Annual General Meeting of ADRAA be adopted.

Proposed: Gordon Pears; Seconded: Lane Blume

CARRIED

3 COMMITTEE OF MANAGEMENT REPORT:

Wendy Faulkes presented the Report to the Meeting (see copy attached). Copies were circulated to members present, and there was expansion on items presented.

Thanks were extended by Wendy Faulkes to the Committee of Management for its help and support during the previous 12 months.

**MOVED** that the Committee of Management Report be accepted.

Proposed: Greg Tillett; Seconded: Marie Marshall

CARRIED

4 STATEMENT OF ACCOUNTS:

Basil Evangelinidis presented and circulated the Balance Sheet as at 30 September 1988 for ADRAA (see attached), and requested questions from the floor.

**MOVED** that the Statement of account be accepted.

Proposed: Gordon Pears; Seconded: Marie Marshall

Carried

It was requested that a vote of thanks be recorded to Basil Evangelinidis for his work as Treasurer.

5

ELECTION OF COMMITTEE OF MANAGEMENT:

Discussion took place on the numbers needed for the ADDRA Committee of Management, having regard to the provision for interstate members, and the present Committee's recommendation for greater consultation with States other than New South Wales.

**MOVED THAT 10 MEMBERS FOR New South Wales be elected, and that the remaining 2 spaces be left for a period of 2 months to allow for any interstate members who wish to join the Committee.**

CARRIED unanimously

11 nominations were received for the 10 positions available on the ADRAA Committee of Management. Wendy Faulkes explained that both she and Linda Fisher had been informed by another member that D Newton asked that any nomination made by him or on his behalf be withdrawn. Wendy Faulkes advised the Meeting that as there was some doubt about his intention regarding his nomination of J David, ~~she~~ had countersigned this nomination being unable to contact J. David. In the circumstances, the Meeting was of the opinion that the information regarding D Newton's nomination be accepted in good faith & that his nomination be withdrawn, but that all other nominations should be accepted.

As there were no further nominations received at the Meeting, it was **MOVED** that the nominations as received be accepted.

Proposed: Barbara Wertheim; Seconded: Robyn Claremont

CARRIED

The 10 nominees listed hereunder were declared elected to the ADRAA Committee of Management for the ensuing year:

Wendy Faulkes, Linda Fisher, Basil Evangelinidis, Jennifer David, Ruth Charlton, Micheline Dewdney, Patrick Cavanagh, Barbara Coddington, Regina Haertsch, Sandra Regan.

Discussion then ensued on the question of interstate representation, and it was **MOVED** that Susan Gribben be elected as the Victorian representative, on her acceptance of the nomination.

Proposed: Barbara Wertheim; Seconded: Masha Eisenberg

CARRIED

Susan Gribben therefore is elected as a member of the ADRAA Committee of Management, bringing the total number of committee members to 11.

6 OTHER BUSINESS:

6.1 Appointment of Auditor:

Basil Evangelinidis suggested that I K O'Brien & Co ADRAA's present auditors, be reappointed for the ensuing year, as they were willing to continue at the same fee.

**MOVED** that I K O'Brien & Co be reappointed auditors for ADRAA.

Proposed: Barbara Coddington; Seconded: Lane Blume

CARRIED

6.2 Annual Subscription:

Discussion took place on setting the amount of the annual subscription to ADRAA, which presently stands at \$25 and entitles membership until 30 June 1989. Discussion also took place on the question of interstate membership fees and on student membership fees.

**MOVED** that the annual subscription to ADRAA be \$30 for the period 1 July 1989 to 30 June 1990, and that this fee include copies of the ADRAA Newsletter for the same period.

Proposed: Basil Evangelinidis; Seconded: Marie Marshall

NOT CARRIED

**MOVED** that the annual subscription to ADRAA remains at \$25 for the period 1 July 1989 to 30 June 1990, and that this fee include student membership and interstate membership, and includes copies of the ADRAA Newsletter for the same period.

Proposed: Gordon Pears; Seconded: Susan Gribben

CARRIED

6.3 Congratulations were extended to the Newsletter Committee for their informative publication and hard work throughout the past year.

6.4 Thanks were recorded to Wendy Faulkes for her Presidency and congratulations were extended for a sterling effort since the formation of the Association.

Carried by acclamation.

There being no further business, the meeting closed at 6.10 pm

SIGNED AS A CORRECT RECORD: .....