

AUSTRALIAN DISPUTE RESOLUTION ASSOCIATION INC.

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MINUTES OF ANNUAL GENERAL MEETING HELD AT SYDNEY MARRIOTT HOTEL, 36 COLLEGE STREET, SYDNEY, ON FRIDAY 28TH OCTOBER, 1994 AT 7.15PM.

Present:

Peter Irving (Chair) (President)	Peter Bates
Pat Frater	Micheline Dewdney
Emilia Renouf	Anne Duffield
Ian Duffield	GV Kurien
Robert Ludbrook (Guest)	Nihal Danis
Alan McDonald	Elizabeth Sorby-Addams
Marie Marshall	Robin Claremont
David Syme	Bronwyn Pullinger
Louise Berry	Nora Huppert
David Rollinson	Carol McCaskie
Patrina Duffy	

1. APOLOGIES

Natasha Serventy	Hilary Linstead
Sir Laurence Street	Yolande Schilt
Donna Pahlow	Hendrik Keulemans
David Parnell	Michelle Brenner
Linda Fisher	Ruth Charlton
Barbara Jernakoff	Vaughan Massey
Debbie Oddi	
Teik Hock Lim	

2. MINUTES OF THE 1993 ANNUAL GENERAL MEETING

Circulated.

"It was RESOLVED that the Minutes be adopted"

MOVED by Pat Frater, SECONDED by Anne Duffield

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3. PRESIDENT'S ANNUAL REPORT

The President read from his Annual Report (as attached).

"It was RESOLVED that the President's Report be adopted"

MOVED by Carol McCaskie, SECONDED by David Rollinson

4. TREASURER'S REPORT AND AUDITOR'S STATEMENT

The Treasurer, Carol McCaskie, gave a verbal report and spoke to the audited statement to 30th September, 1994 (as attached). Carol noted that the sale of publications during the year had assisted the surplus and in response to a question from Pat Frater, confirmed the small profit from the 1993 ADRA Conference.

"It was RESOLVED that the Treasurer's Report and Auditor's Statement be adopted and that the necessary return be sent to the Australian Securities Commission for the year"

MOVED by Trina Duffy, SECONDED by Peter Bates

5. ELECTION OF BOARD FOR 1994/95

The Chairman noted the written nominations received and called for further nominations. The following nominations were received:-

Natasha Serventy
Paul Lewis
Anne Duffield
David Rollinson
Andree Maddox
Fran DiBassi
Patrina Duffy
Peter Irving
Debbie Oddi

The nominations were accepted. With vacancies remaining, no election was necessary.

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6. **APPOINTMENT OF AUDITOR**

"It was RESOLVED that Ian K O'Brien be re-appointed as auditor for the 1994/95 year"

MOVED by Carol McCaskie, SECONDED by Peter Bates

7. **ANNUAL SUBSCRIPTION FOR 1995/96**

"It was RESOLVED that the existing \$45 annual subscription remain for the ensuing year"

MOVED by Micheline Dewdney, SECONDED by Anne Duffield

8. There being no business of which notice had been given. in accordance with Clause 10 of the constitution, the Meeting closed at 7.50pm.

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