

(1995)
Acm

**AUSTRALIAN DISPUTE RESOLUTION
ASSOCIATION INC.**

**MINUTES OF ANNUAL GENERAL MEETING HELD AT SOUTHERN
CROSS HOTEL, CN ELIZABETH & GOULBURN STREETS, SYDNEY
AT 7 PM ON FRIDAY, 27 OCTOBER, 1995.**

Present:

- | | |
|-----------------------------|-----------------------|
| David Rollinson (President) | George Vergese Kurien |
| Anne Collier | Natasha Serventy |
| Cecily Boas | Michelle Brenner |
| Pat Frater | Micheline Dewdney |
| Teik Hok Lim | Anne Duffield |
| Patrina Duffly | Paul Lewis |
| Nora Huppert | Ian Duffield |
| Fran De Biasi | Eddie de Sousa |
| Val Moss | Alan McDonald |
| Marie Marshall | Stella Sykiotis |
| Peter Irving | Evan Lewis |
| Lynne de Sousa | Maureen Carter |

1. **Apologies:**
- | | | |
|-------------------|-------------------|------------------|
| Colin Rose | Hendrik Keulemans | Denise King |
| Rod Young | Gerard Allan | Michelle Blondel |
| Emelia Renouf | Michael Hunt | Bridget Sordo |
| Helen Gerondis | Rita Tratt | |
| John Pollard | Terry Sheahan | |
| * Louise Rosemann | Cathy Malcolm | |
| Debbie Oddi | David Syme | |
| Barbara Jernakoff | Thea Heness | |
| | Belinda Murphy | |

2. **MINUTES OF THE 1994 ANNUAL GENERAL MEETING**

Circulated

It was resolved that the minutes be adopted

MOVED Marie Marshall, SECONDED George Kurien

3. **PRESIDENT'S ANNUAL REPORT**

The president read from his Annual Report

It was resolved that the President's Report be adopted

MOVED Peter Irving, SECONDED Trina Duffy

4. **TREASURER'S REPORT AND AUDITOR'S STATEMENT**

The Treasurer's Report and Auditor's Statement were circulated. David Rollinson noted that Debbie Oddi had handed over Treasurer's duties during the year. David thanked Debbie for her work which had made it easy for him to continue as Treasurer.

David noted that the increase in membership fees and the sale of ADRA Publications from Conferences had contributed to the increased surplus.

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~~ *Department of Consumer Affairs* for the year.

MOVED Nora Huppert, SECONDED Natasha Serventy
ELECTION OF BOARD 1995/96

5. The chairman noted the written nominations received and called for further nominations. The following nominations were received:

David Rollinson
Fran De Biasi
Michelle Brenner
Maureen Carter
Alan McDonald
Stella Sykiotis
Peter Irving
Louise Rosemann
Paul Lewis

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

6. APPOINTMENT OF AUDITOR

It was resolved that Ian K O'Brien be re-appointed as auditor for the 1995/96 year.

MOVED Peter Irving, SECONDED Fran De Biasi

7. There being no business of which notice had been given in accordance with Clause 10 of the constitution, the Meeting closed at 7.45.