

MEETING OF THE ADRA BOARD HELD ON 4th May 2000
147a KING STREET, SYDNEY

Meeting Commenced: 6:10 pm

PRESENT : Christine James, , Val Sinclair, Ian McKendry,
Louise Rosemann David Holst, Ursula Schappi, Duncan Cameron

APOLOGIES : Salli Browning

1.0 MINUTES OF PREVIOUS MEETING

Minutes 10th February confirmed B D Cameron / D Holst

Minutes 16th March confirmed- I McKendry / V Sinclair

2.0 MATTERS ARISING FROM MINUTES

Nil

3.0 CORRESPONDENCE

3.1 University of Ballarat- Advance program brochure

3.1.1 ALRC – Managing Justice brochure

3.1.2 NADRAC – Discussion Paper

3.1.2 University of Sydney- Report Annual General Meeting

3.1.3 Newsletter- Departmento of Local Government

3.1.4 Private Health Insurance Ombudsman – Quarterly bulletin no 14 / Annual report

3.1.4 Community Justice Centres- Annual Report

3.1.5 Leader- ADR Conference Brochure & Bush dinner

3.1.6 Letter Resolve, Washington DC.A for dinner

3.2 Correspondence out:

Nil

4 NEW MEMBERS

4.1 Stephen Moss

4.2 Rances Smythe

4.3 Centre for Mediation Services WA

Resolution: accepting members as there was no known reason not to accept their membership applications - I McKendry / CJames

5.0 REPORTS BY OFFICE BEARERS

5.1 President

Final version of the Strategic Plan is now available for sub committees. Conference accounts yet to be finalised but nearing completion. The President advised Board members that it was important that the 2000 program be undertaken immediately if we are to achieve our objectives for the year.

The Network: for Interaction for Conflict Resolution At University of Waterloo, Ontario Canada requested reciprocal membership. Confirmed by D Cameron / U Schappi

5.2 **Treasurer**
Cheque account \$2215
Cash management account \$9192
Conference account \$2215

5.3 **Membership Co-ordinator**
financial 126 individual
37 unfinancial
25 organisations
10 reciprocal members

6.0 **REPORTS BY WORKING PARTIES / SUB-COMMITTEES**

6.1 **Newsletter and Publication**
Preparing for newsletter, all articles would be welcomed.

6.2 **Policy**
The development of a code of conduct under the >Lets Talk= forum has been finalised. It was agreed to send copies to all members and arrange a facilitation to discuss the implications for ADRA.

6.4 **Training and Education**
It was agreed that the seminar series needed to commence for the year. The following dates and activities were identified.
1st June – Open Forum” Implications of the Code of Conduct on ADRA practioners”
20th July- FunShop- meet & greet evening
5th Sept. – Laurence Boulle
The training schedule will fall under the membership committee which is scheduled to meet next week.

6.5 **Financial and Administration**
Jim Robertson is in the process of finalising a two year budget and on completion will commence setting up the web site. Ian McKendry has now obtained the photo of Stella Cornelius and will proceed to have the plaque finalised.

7.0 **GENERAL BUSINESS**

7.1 The President requested the Policy committee review the NADRAC report and prepare a response for review by the Board

Meeting closed: 8.03 pm