

## AUSTRALIAN DISPUTE RESOLUTION ASSOCIATION

### AGENDA

A meeting of the Board will be held at 5.45 p.m. on Monday 3 April 1995, at Sydney CJC, Level 12, 175 Liverpool Street, Sydney.

1. Apologies.
2. Minutes of Previous Meeting - 6 March 1995.
3. Business Arising from Minutes.
  - 3A. Notice of Motion - Associate Membership (Maddox).
4. Correspondence.
5. Treasurer's Report.
6. Membership and Newsletter.
7. Division Reports.
8. General Business -
  - (a) Famcon 1995.
  - (b) SBS TV Mediation Program.
  - (c) Law Week 1995.
  - (d) Department of Water Resources - 1993 Conference Paper.
  - (e) Presentation at Joint Select Committee on certain Family Law issues.
9. Next meeting - Monday 1 May 1995, at 5.45 p.m.

## AUSTRALIAN DISPUTE RESOLUTION ASSOCIATION

### MINUTES

Board Meeting held at Sydney CJC, Level 12, 175 Liverpool St, Sydney on Monday 6 March 1995.

Meeting began at 5:50pm.

1. Present: David Rollinson, Trina Duffy, Andree Maddox, Anne Duffield, Frances De Biasi, Paul Lewis, Debbie Oddi and Peter Irving.

Apologies: Natasha Serventy.

2. Minutes accepted from previous meeting Tues 6 February 1995.

#### 3. Business arising from Minutes:

\*Peter and Natasha have written to the Dept of Water Resources ~~and~~ B Coates' paper. A response to this letter has not yet been received.

\*Andree is still waiting for the Minutes from the conference for the International Year of Tolerance.

\*in the most recent ADRA newsletter attention has been drawn to the 1994 Courts Legislation (Mediation and Evaluation) Amendment Act.

\*Andree spoke to Workcover re SBS sponsoring a program on mediation in the workplace. Waiting for further response.

#### 4. Correspondence

\*James Boskey, publisher of The Alternative Newsletter is interested in using information from "Australian Made Dispute Resolution". *Newsletter exchange arranged.*

\*Roger Price from the Joint Select Committee on Certain Family Law Issues will be in Sydney March 17 and would like a verbal presentation from ADRA re issues concerning the Family Court administration and funding. Issues raised have been counselling issues, the blurring of functions of the court in conciliation roles and pre-trial roles, delays in Family Court mediation and its exclusiveness. Moved that Debbie and Paul will make the presentation.

#### 5. Treasurer's Report

No up to date bank statement. Approx \$20 000 in ADRA Bank Account.

#### 6. Membership and Newsletter

##### Membership Applications

Mr R Dailey }

Mr G Andrews }

Approved and accepted.

Newsletter issue: tentatively early April.

## 7. Division Reports

None

## 8. General Business

a) Famcon 1995: Debbie reports onsite meeting at Swiss Grand Hotel successful and the program has been finalised. ADRA's representatives continue to be Peter and Paul. Debbie's willingness to report to ADRA is noted.

b) SBS Mediators Program: Peter has sent a letter to Cth Attorney General, who will follow this up and a copy of this letter has also been sent on to the SBS manager. Suggestions of other sources of contributions to the making of the program are the State Attorney General, the Dept of Immigration and the Law Foundation. Peter and Andree are following up this SBS activity.

e) Administrative support:

- more stationary needed!

- suggestion of stylised logo for letterhead. Quote from Breakout printing agency, with a maximum expenditure of \$500.

- David and Natasha have been delegated by the Board to arrange duties with Belinda M re administrative support.

f) ADR directory of State and National ADR providers. Responses from several States save NSW and Qld. SADRA (in SA) is applying for a grant to do a SA State directory. Moved that ADRA will proceed further with following up a national directory. Issue of cost, possibility of applying for a grant discussed.

g) Provision of membership details to other ADR organisations and events: ADRA members will be asked on membership forms if their permission is given to ADRA to provide their names and addresses to organisers of ADR related functions.

The wording of this question is:

Are you interested in hearing from other ADR organisations? [yes/no]

h) Other: Peter was called by the Director of Law Week, who offered ADRA a position in Law Week on Wednesday night. The topic of discussion may possibly be mediator accreditation. The LawWeek subcommittee is Peter, Paul and David. Carol McCaskie would like to be involved.

## Notice of Motion

Membership: associate members for those interested in ADR but not practising in this field.

## 9. Meeting Schedule

Remains as a 5:45pm start in monthly meetings.

Next meeting Monday 3 April 1995 at City CJC, Level 12 175 Liverpool St Sydney.

Meeting closed at 7:35pm.