

**Minutes of the 4<sup>th</sup> Annual General Meeting  
of the Australian Labour Law Association Inc**

**Held at the Faculty of Law, Sydney University  
173-175 Phillip Street, Sydney  
on 25 September 2004 at 12.10pm**

Professor Ron McCallum, President of the Association, chaired the meeting. Approximately 120 members were in attendance.

Ron McCallum began the meeting by thanking all the speakers at the 2<sup>nd</sup> National Conference that had just concluded.

**Apologies**

Apologies were received from a number of members who were unable to attend the meeting.

**Ordinary business**

1 Confirmation of Minutes of 2003 Annual General Meeting

Minutes of the Annual General Meeting of the Association held on 3 November 2003 had been circulated to members.

*Resolution: That the Minutes circulated are confirmed as an accurate record of the annual General Meeting held on 3 November 2003.*

*Moved: Joellen Riley*

*Seconded: Ron Baragry*

Carried

2 Secretary's Report on the Association's Activities, November 2003-September 2004

The Secretary of the Association, Anthony Forsyth, unfortunately was unable to attend the meeting, but had reported on the Association's activities to members throughout the previous year.

3 Receipt and consideration of financial statements

Rosemary Owens, the Association's Treasurer, tabled the audited accounts for the financial years 2000-2001, 2001-2002, 2002-2003 and 2003-2004. Accounts had not previously been audited and it was thought fit to table all these accounts to confirm that they had been audited. The Treasurer tabled the written report a copy of which is attached to these minutes. It was noted that the accounts complied with section (33) of the *Association's Incorporations Act 1981 (Vic)*.

*Resolution: That the Association's accounts for 2000-2001, 2001-2002 and 2002-2003 be noted as having now been audited and that the audited accounts for 2003-2004 tabled by the Treasurer be accepted as providing a true and fair view of the Association's financial position during, and at the end, of its last financial year, 30 June 2004.*

*Moved: Richard Mitchell*

*Seconded: Peter Punch*

Carried

#### 4 Election of Officers and Ordinary Members of the National Committee of Management

It was reported that pursuant to the Association's Rules, nominations have been called for the positions of Officers and Ordinary Members of the National Committee of Management.

The following nominations for Officer positions had been received as at the date of close of nominations, Friday, 17 September 2004.

<b>President</b>	Ron	McCallum,	NSW
<b>Vice-President</b>	Richard	Mitchell,	Vic
<b>Treasurer</b>	Joellen	Riley,	NSW
<b>Secretary</b>	Joel Butler,		NSW

As the number for nominations for the above positions was equal to the number of vacancies, no elections were necessary and the above candidates were deemed to be elected to these positions.

In relation to the Ordinary Member positions on the Committee, 12 nominations had been received and accordingly, no elections were necessary and the following candidates were deemed elected to these positions:

<b>Ordinary Members</b>	Ron Baragry, NSW
	Amanda Coulthard, Qld
	Nick Ellery, WA
	Fabian Flintoff, NSW
	Jane Harvey, Vic
	John Howe, Vic
	Pat Leary, Tas
	Joy Lee, WA
	Arthur Moses, NSW
	Rosemary Owens, SA
	Marilyn Pittard, Vic
	Phillipa Weeks, ACT

#### 5 Other business

Ron McCallum gave a resume of the activities of the Association and forthcoming events, including a possibility of hosting a World Conference of Labour Law Associations in Sydney. Richard Mitchell recorded his appreciation of the organisation of the 2<sup>nd</sup> Annual Conference and proposed a vote of thanks to Ron McCallum, the Presenters of the papers and the Organising Committee, which vote of thanks was carried by acclamation. Ron McCallum proposed a vote of thanks to the retiring Secretary, Anthony Forsyth, and praised the immense amount of work done by Anthony during his term of office. Ron Baragry seconded that vote of thanks and it was carried unanimously.

The meeting duly concluded at about 1.30pm.