

**Minutes of the 5th Annual General Meeting
of the Australian Labour Law Association Inc**

**Held via a videolink between the offices of Blake Dawson Waldron in Sydney,
Melbourne, Brisbane and Canberra
on 14 November 2005 at 6pm EDST**

Professor Ron McCallum, President of the Association, chaired the meeting. Approximately 18 members were in attendance.

Professor McCallum began the meeting by welcoming those in attendance, and thanking Jane Harvey and Blake Dawson Waldron for hosting the meeting via videolink.

Apologies

Apologies were received from Brendan Avallone, Ron Baragry, Richard Bunting, Colin Fenwick, Allan Foster, Pat Leary, Joy Lee, Justice Shane Marshall, Richard Mitchell, Damian Murphy, Rosemary Owens, Deborah Ralston, Elizabeth Raper, Commissioner Whelan and Philippa Weeks.

Ordinary business

1 Confirmation of Minutes of 2004 Annual General Meeting

Minutes of the 4th Annual General Meeting of the Association held on 25 September 2004 had been circulated to members.

Resolution: That the Minutes circulated are confirmed as an accurate record of the Annual General Meeting held on 25 September 2004.

Moved: John Howe

Seconded: Joellen Riley

Carried

2 Secretary and President's Reports on the Association's Activities, September 2004-
November 2004

The Secretary of the Association, Joel Butler, had prepared a written report which was circulated to members prior to the meeting. Joel thanked the other members of the National Committee for their support and assistance, and highlighted ALLA's success in being chosen as host for the 2009 World Congress of the International Society for Labour and Social Security Law (ISLSS), which will be held in Sydney.

The Secretary's Report was received by the meeting.

Ron McCallum delivered an oral report to the meeting. Professor McCallum thanked the National Committee for their efforts throughout the year. He noted that ALLA was in a strong position, with financial accounts prepared, and a healthy list of members.

Ron McCallum reported that the 2004 National Conference had been very successful, with innovative speakers on important topics. Professor McCallum thanked Justice Gray for being the guest speaker for the Conference Dinner.

Professor McCallum also thanked the sub-committee which organised ALLA's bid for the 2009 World Congress, and reported that the Secretary of the ISLSS had informed him that he had

never seen such a well-planned bid. A new sub-committee would now be formed to organise the conference, including venues and translations.

Professor McCallum also thanked all those who had attended the 2005 Asian Regional Conference of the ISLLSS in Taiwan.

3 Receipt and consideration of financial statements

Joellen Riley, the Association's Treasurer, tabled the accounts for the financial years 2004-2005, as required by s30A of the *Association's Incorporations Act 1981 (Vic)*. The Treasurer tabled the written report, a copy of which is attached to these minutes, and discussed the main features of these accounts. It was noted that the accounts would be audited in the near future to ensure compliance with section 30B of the *Association's Incorporations Act 1981 (Vic)*.

Resolution: That the Association's accounts for 2004-2005 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 2005.

Moved: Joellen Riley

Seconded: Marilyn Pittard

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, Monday, 7 November 2005.

President	Ron McCallum, NSW
Vice-President	Richard Mitchell, Vic
Treasurer	Michael Tamvakologos, Vic
Secretary	John Howe, Vic

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:

Ordinary Members	Ron Baragry, NSW
	Joel Butler, Qld
	Amanda Coulthard, Qld
	Nick Ellery, WA
	Anthony Forsyth, Vic
	Jane Harvey, Vic
	Pat Leary, Tas
	Shae McCrystal, ACT
	Arthur Moses, NSW
	Rosemary Owens, SA
	Marilyn Pittard, Vic
	Joellen Riley, NSW

Marilyn Pittard moved a vote of thanks for retiring committee member Phillipa Weeks. Ron McCallum seconded the vote of thanks and it was carried unanimously.

5 Other business

Ron McCallum indicated that ALLA was planning to hold its annual conference in 2006. There had been some discussion about Queensland hosting the conference, and he would leave it up to the Queensland Chapter of ALLA to make a decision about the feasibility of this as soon as possible.

Ron McCallum suggested that the National Conference should be held after September 2006, as the 2006 World Congress of the ISLSSL was being held in Paris in early September, although it was important the conference be held in a non-teaching period.

John Howe and Anna Chapman noted that labour law teachers around Australia wished to hold a 'Labour Law Teachers' Workshop' to coincide with the National Conference.

Professor Marilyn Pittard, on behalf of the convenors of the Victorian chapter of ALLA, extended an invitation to ALLA members to attend Victorian Chapter's end of year function on 7 December at the Monash Law Chambers, with special guests Giudice J, President of the AIRC, and Prof George Williams.

Ron McCallum again thanked Jane Harvey and Blake Dawson Waldron for hosting the meeting.

The meeting duly concluded at 6:35pm.