

**Minutes of the 6th Annual General Meeting
of the Australian Labour Law Association Inc**

**Held at the Stamford Plaza Hotel, Brisbane, on Saturday 23rd September 2006 at
12noon EDST**

Professor Ron McCallum, President of the Association, chaired the meeting. Approximately 40 members were in attendance.

Professor McCallum opened the meeting by welcoming those in attendance.

Apologies

Apologies were received from John Howe.

Ordinary Business

1 Confirmation of Minutes of 2005 Annual General Meeting

Minutes of the 5th Annual General Meeting of the Association, held on 23rd September 2005, had previously been circulated to members.

Resolution: That the Minutes circulated are confirmed as an accurate record of the Annual General Meeting held on the 23rd September 2005.

Moved: Jill Murray

Seconded: Shelley Marshall

Carried

2 The President's Report on the Association's activities, and the Secretary's Report were presented. Professor McCallum reported on the success of the Association in being selected by the International Society for Labour and Social Security Law to host the Society's World Congress in 2009. The President reported on arrangements and organisation relating to the World Congress to date.

Professor McCallum offered a vote of thanks to Professor Takashi Araki from Japan for honouring the Association with his presence as the invited keynote speaker at the present conference. He also thanked the members of the Committee, and those in the Centre for Employment and Labour Relations Law at The University of Melbourne who are responsible for the administration of the Association's affairs. Amanda Coulthard was congratulated and thanked for organising a very successful conference.

Richard Mitchell presented the prepared Secretary's Report on behalf of John Howe who was currently overseas. Copies of the Report were circulated to the members present at the meeting.

Resolution: That the President's and the Secretary's Reports be received

Moved: Anthony Forsyth

Seconded: Shelley Marshall

Carried

3 In the absence of the Treasurer, the Association's financial statements were presented by Richard Mitchell. The accounts for the financial year 2005/2006 were tabled as required by s30A of the Associations Incorporation Act 1981 (Vic). These financial statements were prepared for the Association by Agostinelli Perlen, Chartered Accountants.

Resolution: That the Association's accounts for 2005/2006 prepared by Agostinelli Parlen and tabled by Richard Mitchell 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 2006.

Moved: Anthony Forsyth

Seconded: Shelley Marshall

Carried

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

Pursuant to the Association's Rules, nominations had 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 by the date appointed for the close of nominations, Thursday 14th September 2006"

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

As the number of 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.

Insofar as the Ordinary Member positions on the Committee are concerned, 10 nominations were received by the appointed date referred to above. Accordingly, no elections were necessary and the following candidates were deemed elected as Ordinary Members of the Association's National Committee:

Ordinary Members:	Patricia Leary	Tas
	Shae McCrystal	ACT
	Rosemary Owens	SA
	Amanda Coulthard	Qld
	Nicholas Ellery	WA
	Michael Rawling	NSW
	Ron Baragry	NSW
	Joellen Riley	NSW
	Anthony Forsyth	Vic
	Marilyn Pittard	Vic

5 Other Business

There being no other business, meeting closed.