

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

Held by national videoconference at 6.30pm (EDST) on Tuesday 20 November 2007, at

Blake Dawson, Level 39, 101 Collins Street, Melbourne 3000

Blake Dawson, Level 36, Grosvenor Place, 225 George Street, Sydney 2000

Blake Dawson, Level 32, Exchange Plaza, 2 The Esplanade, Perth 6000

Blake Dawson, Level 11, 12 Moore Street, Canberra 2601

Blake Dawson, Level 39, Riverside Centre, 123 Eagle Street, Brisbane 4000

Piper Alderman, 167 Flinders Lane, Adelaide 5000

Professor Ron McCallum, President of the Association, chaired the meeting. The following members were in attendance:

Joellen Riley
Ron Baragry
Shae McCrystal
Peter Punch
Michael Rawling
Amanda Coulthard
Rosemary Owens
Andrew Stewart
Nick Ellery
John Howe
Ron McCallum
Marilyn Pittard
Michael Tamvakologos
Richard Mitchell
Graeme Smith
Dominica Whelan
Patricia Leary
Emma Goodwin
Leigh Johns
Bruce Moore

Professor McCallum began the meeting by welcoming those in attendance.

Apologies

Apologies were received from Brendan Avalone, Gary Rothville, Richard Johnstone, Justice Marshall, Steven Ross, Anthony Forsyth, David Bliss, Paula Darvas and John Murphy.

Ordinary business

1 Confirmation of Minutes of 2006 Annual General Meeting

The Minutes of the 6th Annual General Meeting held on Saturday 23 September 2006 at Stamford Plaza Brisbane, cnr Edward and Margaret Streets, Brisbane, Queensland, were presented by Dr John Howe. The minutes were circulated to members at the meeting.

Resolution: That the 2006 AGM minutes be accepted.

Moved: Graeme Smith

Seconded: Domenica Whelan

Carried

2 Secretary Report on the Association's Activities

The Secretary of the Association, Dr John Howe, had prepared a written report, a copy of which is attached to these minutes, which was circulated to members at the meeting. John thanked the other members of the National Committee for their support and assistance, and highlighted ALLA's success in holding a number of State Chapter events over the previous year. He noted that ALLA was in a strong position, with financial accounts prepared, and a healthy list of members, although numbers were slightly down on previous years. The Secretary thanked the sub-committee which was responsible for organising the 2009 World Congress of Labour and Social Security Law, to be hosted by ALLA in Sydney.

Resolution: That the Secretary's report be accepted.

Moved: Marilyn Pittard

Seconded: Richard Mitchell

Carried

3 Receipt and consideration of financial statements

The Treasurer of the Association, Michael Tamvakologos, tabled the accounts for the financial years 2006-2007, as required by s30A of the *Associations Incorporation 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.

Resolution: That the Association's accounts for 2006-2007 as 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 2007.

Moved: Michael Tamvakologos

Seconded: Patricia Leary

Carried

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

The Secretary 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, Tuesday, 13 November 2008.

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 ballot was necessary and the above candidates were deemed to be elected to these positions.

In relation to the Ordinary Member positions on the Committee, 11 nominations had been received and accordingly, no ballot was necessary and the following candidates were deemed to be elected to these positions:

Ordinary Members	Ron Baragry, NSW
	Amanda Coulthard, Qld
	Nick Ellery, WA

Pat Leary, Tas
Shae McCrystal, NSW
Peter Punch, NSW
Marilyn Pittard, Vic
Michael Rawling, ACT
Andrew Stewart, SA

5 Special business

There was no special business

6 Other business

There was no other business.