

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

**Held by national videoconference at 5.30pm (EDST) on Monday 16<sup>th</sup> November 2009, 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

Blake Dawson, Level 4, 151 Pirie St, Adelaide 5001

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

Ron McCallum, Ron Baragry, Peter Gray, Peter Punch, Adrian Morris, Shae McCrystal, Ingmar Taylor, Paul Munro, Michael Tamvakologos, Richard Mitchell, Rob Derbridge, Richard Naughton, Marilyn Pittard, Bruce Moore, David Langmeade, Linda Gale, Ken McAlpine, Andrew Stewart, Vince Rogers, Cameron Roles, Michael Rawling, Nick Ellery, Trent Sebbens

**Apologies**

Apologies were received from John Howe, Josh Bornstein, Brendan Avallone, Stephen Keim, Pat Leary, Dominica Whelan, Paul O'Grady, Gary Rothville, Chris Molnar, Jacquie Seemann, Joellen Riley, Erin McCarthy and Steven Heathcote.

**Ordinary Business**

1. Confirmation of the Minutes of 2007 Annual General Meeting

The Minutes of the 7<sup>th</sup> Annual General Meeting held on Tuesday 20 November 2007 by national video conference at the offices of Blake Dawson in Melbourne, Sydney, Perth, Canberra, Brisbane and Piper Alderman in Adelaide were presented by Ron McCallum. The minutes were circulated to members at the meeting.

*Resolution: That the 2007 AGM minutes be accepted.*

*Moved: Ron Baragry*

*Seconded: Nick Ellery*

*Carried*

2. Confirmation of the Minutes of 2008 Annual General Meeting

The Minutes of the 8<sup>th</sup> Annual General Meeting held on Saturday 15 November 2008 at Rydges Hotel Melbourne, 186 Exhibition St, Melbourne 3000 were presented by Ron McCallum. The minutes were circulated to members at the meeting.

*Resolution: That the 2008 AGM minutes be accepted.*

*Moved: Ron Baragry*

*Seconded: Cameron Roles*

*Carried*

### 3. 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. Dr Howe was not present at the meeting and the highlights of the report were summarised by Ron McCallum. In particular, the President noted that ALLA currently has 275 members and the State chapters have been very active. Further, the 19<sup>th</sup> ISLSSL World Congress, held in September, had been a great success, even though it did result in a small loss to the Association. The President thanked Graham Smith, Richard Mitchell and the members of the World Congress Organising Committee for their time and effort in running such a successful event.

*Resolution: That the Secretary's report be accepted.*

*Moved: Ron McCallum*

*Seconded: Marilyn Pittard*

*Carried*

### 4. Financial Report

The Treasurer of the Association, Michael Tamvakologos, tabled the accounts for the financial years 2008-2009, 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.

The Treasurer noted that the Association lost \$25,200 as a result of running the World Congress in September 2009, but this loss will not show up in the financial report until next year's AGM.

*Resolution: That the Association's accounts for 2008-2009 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, ending 30 June 2009.*

*Moved: Michael Tamvakologos*

*Seconded: Richard Mitchell*

*Carried*

### 5. Election of Officers and Ordinary Members of the National Committee of Management

The President 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, 9 November 2009:

<b>President</b>	Andrew Stewart, SA
<b>Vice President</b>	Marilyn Pittard, Vic
<b>Treasurer</b>	Michael Tamvakologos, Vic
<b>Secretary</b>	Shae McCrystal, NSW

As the number of 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, 12 nominations had been received and accordingly, no ballot was necessary and the following candidates were deemed to be elected to these positions:

**Ordinary Members** Amanda Coulthard, Qld  
Robert Durbridge, Vic  
Nicholas Ellery, WA  
John Howe, Vic  
Pat Leary, Tas  
Ron McCallum, NSW  
Shelley Marshall, Vic  
Arthur Moses SC, NSW  
Peter Punch, NSW  
Michael Rawling, ACT  
Cameron Roles, ACT  
Natalie van der Waarden, WA

Ron McCallum thanked Richard Mitchell and John Howe for their time as Vice President and Secretary respectively and for their commitment to the Association. Ron also thanked Blake Dawson for making teleconference facilities available for this meeting.

Andrew Stewart thanked Ron McCallum and Richard Mitchell for their time as President and Vice President respectively.

Marilyn Pittard thanked Ron McCallum and Richard Mitchell for their time as President and Vice President respectively.

#### 6. Special Business

There was no special business

#### 7. Other Business

Planning for the 5<sup>th</sup> ALLA National Conference

Andrew Stewart reported that planning for the 5<sup>th</sup> National ALLA Conference (to be held in Adelaide in November 2010) has begun. A sub committee of himself, Rosemary Owens and Peter Hampton has been formed to start planning the conference and is currently investigating the appointment of conference organisers, securing a venue and setting dates.