

**Criminal Lawyers Association of the Northern Territory
2014 Annual General Meeting**

Location: NAAJA Office

Commenced: 9 November 2014, 5.00pm

Concluded: 5:15 pm

1. Attendance

Quorum reached including Catherine Voumard, Lyma Nguyen, Russell Goldflam, Will Crawford, Will McNeil, Chrissy McConnell, Rebekah O'Meagher, David Morters, Adele Osborne, Rex Wild QC, Robert Welfare, Ian Read S.C., Beth Wild

Apologies: Justice Jenny Blokland and Sophie Parsons

Chair: CLANT President Russell Goldflam; Minutes: Secretary, Rebekah O'Meagher

2. Motion to adopt Financial Report for year ended 30 June 2014

Robert Welfare moved
Chrissy McConnell seconded

No votes against

Motion passed

3. Committee's report of the Association's activities

Committee's Report signed by CLANT President and Secretary, and posted on the CLANT website, presented and noted.

4. Amendment of Constitution

Motion: insert the following clause in the Constitution following Clause 2:

2A Non-profit

The assets and income of the Association shall be applied solely in furtherance of its above-mentioned objects and no portion shall be distributed directly or indirectly to the members of the Association except as bona fide compensation for services rendered or expenses incurred on behalf of the Association.

Will McNeil moved
Catherine Voumard seconded

No votes against

Motion passed
Meeting closed