



# Criminal Lawyers Association of the Northern Territory (CLANT)

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Patron: The Hon Justice Virginia Bell • President: Russell Goldflam (telephone: 040 1119020)

Secretary: Nicola MacCarron (GPO 969, ALICE SPRINGS NT 0871) • www.clant.org.au • ABN:64391168 310

## COMBINED ANNUAL GENERAL MEETING FOR 2011/12 and 2012/13

Held at 5:30pm on 23 August 2013, NAAJA Conference Room

### MINUTES

#### Attendees

1. Russell Goldflam
2. Chrissy McConnel
3. Beth Wild
4. Nicola MacCarron
5. Will McNeil
6. Adele Osborne
7. Mark Johnson
8. Jonathan Hunyor
9. Chris Edwards
10. Will Crawford
11. Helen Edney
12. David Morters
13. Rex Wild
14. Trevor Moses
15. Rebekah O'Meagher
16. Lyma Nguyen
17. Kelly Goodwin
18. Sophie Parsons
19. Frankie Bain
20. Anna Tucker
21. Will Collins-Putland
22. Shahleena Musk
23. Amie Hancock

Meeting opened and members welcomed by President Russell Goldflam at 5:30pm.

Agenda explained.

Minutes of 2011 AGM moved by Beth Wild and seconded by Rex Wild.

No business arising out of the 2011 minutes and the minutes were accepted.

## **1. Apologies**

1. Blokland J
2. Madeleine Rowley
3. Gabby Brown
4. James Tierney
5. Simon Lee

## **2. Combined Presidents report for 2011 and 2012 (Russell Goldflam)**

(See attached document – Presidents Report)

Russell discussed:

- Developments within the Jurisdiction;
- CLANT activities; and
- CLANT contributions and support to local and international activities and projects.

Russel also extended his thanks to the 2011-2013 CLANT Committee.

## **3. Treasurers report (Nicola MacCarron)**

At 30 June 2011 CLANT funds were \$110,708.

The 2011/12 financial year ended with \$182,817 in the CLANT accounts.

This represented a profit of \$72,109 largely from the 2011 Bali Conference (funds received in 2011/12 financial year).

Throughout the 2011/12 CLANT made numerous donations to organisations to promote the goals and objectives of CLANT, including to the Corrugated iron Centenary Presentation, DASSAN and to facilitate the Language and the Law Conference.

CLANT also organised the Uniform Evidence Act CPD which was held over a weekend in March 2012 and for which CLANT gained a small profit.

The 2012/13 financial year ended with \$143,854 in the CLANT accounts.

This represented a loss of \$38,963 which was largely comprised of donations to:

- NAAJA (40<sup>th</sup> anniversary history project)
- The Titus Ani Appeal
- NT Human Rights Association

Costs were also incurred with CLANT subsidising the dinner held in September 2012 to celebrate the silver jubilee.

As of 23 August 2013 the CLANT balance is \$221,298.17.

This includes the profits from the 2013 Bali Conference which will be included in the 2013/14 financial year.

Treasures report for both years moved by Mark Johnson and seconded by Chrissy McConnel – Unopposed.

## **5. Election of Returning Officer**

Jonathan Hunyor nominated as Returning Officer by Beth Wild.

Seconded by Amie Hancock.

Outcome: Jonathan Hunyor to be the Returning Officer for the election of the 2013-15 Committee.

## **6. Election of 2013-15 Committee**

The following nominations were received for the office bearing positions:

President: Russell Goldflam

Vice President: Chrissy McConnel

Secretary: Madeleine Rowley

Treasurer: Nicola MacCarron

The following nominations were received for positions on the committee:

James Tierney

David Morters

Lyma Nguyen

Rebekah O’Meagher

Adele Osborne

Will McNeil

Sophie Parsons

Will Crawford

Only one nomination was received from the floor, being Shahleena Musk for a position on the committee.

Nomination proposed by Amie Hancock and seconded by Anna Tucker.

Outcome: All positions declared.

#### Immediate past president

What was meant by the term 'immediate past president' was discussed.

It was determined that for the purposes of the 2013-15 Committee, John Lawrence SC was the immediate past president.

By virtue of being the immediate past president, John Lawrence is a member of the 2013-15 Committee.

#### **4. Other business**

##### 2015 Bali Conference

Rex Wild raised an issue concerning the proposed 2015 Bali Conference and the likely unavailability of the Bali Hyatt.

Rex wanted to emphasise that even if the Bali Hyatt is not available in 2015, the conference should still be held in the June/July holiday period as that is one of the features that attracts attendance.

Rex also indicated that Solusi (conference organisers) were actively investigating alternative accommodation options should the Hyatt not be available.

##### 2011-13 Committee

Members expressed their thanks to the Committee members assembled and applauded the Committee for their wonderful representation during the past two years.

Of particular note was the launch of the CLANT website which was unanimously determined to be 'very well done'.

#### **8. Meeting closed**