

## 2017 CLANT AGM 3 NOVEMBER 2017-DRAFT MINUTES

Meeting commenced 5:10 pm

**Present:** Tas Liveris, Ian Read\*, Kelly Grainger, Kate Bulling\*, Ambrith Abayesekara, Patrick Coleridge\*, Crystal Triggs\*, Beth Wild\*, James Stuchbery, Naomi Loudon, Mary Chalmers, David Morters, Marty Aust (Chair), Russell Goldflam (Chair), Mark Jehne, Chrissy McConnell, Sheetal Balakrishnan, Juliet Hardy\*, Sarah Pringle, Klarin Aust, Travis Jackson, Ray Murphy, Mark Thomas, Robert Welfare, Tamzin Lee, Louise Bennett, Rachel Gleeson, Sarah Gibbs, Catherine Voumard (Minutes)

(\*-voting by proxy)

**Apologies:** Nicola MacCarron, Felicity Gerry, Colin McDonald, Helen Edney, Lyma Nguyen, Peter Thomas, Jenny Blokland, Lyma Nguyen, Elizabeth Morris,

### Registered Proxies:

- |                            |                            |                     |
|----------------------------|----------------------------|---------------------|
| 1. Alistair Wyvill         | 28. Natalie Elliott        | 55. Trevor Moses    |
| 2. Shawanah Tasneem        | 29. Kate Bulling           | 56. Ian Read        |
| 3. Fiona Kepert            | 30. John Philip            | 57. Greg Betts      |
| 4. Elizabeth Morris        | 31. Tess Kelly             | 58. Martin Fisher   |
| 5. Rennie Anderson         | 32. David Dalrymple        | 59. Steven Ledek    |
| 6. Felicity Gerry          | 33. Hannah Donaldson       | 60. Jenna Dennison  |
| 7. Katherine Paterson      | 34. Franky Bain            | 61. Shane McGrath   |
| 8. Nicola MacCarron        | 35. Clancy Dane            | 62. Ruth Brebner    |
| 9. Beth Wild               | 36. Elizabeth Colliver     | 63. Paul Usher      |
| 10. Paul Morgan            | 37. Jonathon Cooper        | 64. Hamish Riley    |
| 11. Fiona Hardy            | 38. Jalal Razi             | 65. Lachlan Cowley  |
| 12. Priscilla Collins      | 39. Elena Scoufis          | 66. Colin McDonald  |
| 13. Leanne Liddle          | 40. Daniel Thomas          | 67. Robert Bradshaw |
| 14. Rory Pettit            | 41. Katherine Shepherd     | 68. Clem Ng         |
| 15. Paul Nijhof            | 42. Russell Marks          | 69. Jon Bertoli     |
| 16. Beth Morrisroe         | 43. Sandy Lau              | 70. Matthew Bonson  |
| 17. Patrick Coleridge      | 44. Nathan Goetz           | 71. Lokesh Kasshyap |
| 18. Crystal Triggs         | 45. Courtney Grant         | 72. Anneke Bossard  |
| 19. Giles O'Brien Hartcher | 46. Stephen Karpeles       | 73. Elanor Fenge    |
| 20. Rebecca Plummer        | 47. Bronwen Robertson      | 74. Isha Caulfield  |
| 21. Veronica Finn          | 48. Long Nam Ha            | 75. Danielle Cooper |
| 22. David Woodroffe        | 49. Richard Burton         | 76. Jenna Charles   |
| 23. Greg Phelps            | 50. Matthew Hubber         | 77. Simon Lapinski  |
| 24. Rex Wild               | 51. Peter Maley            | 78. Caroline Heske  |
| 25. Lyn Wild               | 52. Anastasia Koulouriotis |                     |
| 26. Michael Vailas         | 53. Shane McMaster         |                     |
| 27. Renee Kershaw          | 54. Gerard Maley           |                     |

### 1. Confirmation of Minutes 28 April 2017 AGM

Moved-M. Aust

Seconded-L. Bennett

Resolved

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### 2. Committee's report presented by Russell Goldflam

-CLANT will continue to agitate and advocate for its members interests and the community's interests and for accused persons to be guaranteed to get a fair go.

-CLANT has contributed over 30 submissions over the last 6 years

-48 members have served on the committee over the last 6 years

-Titus Ani support team have formally thanked us for our support

-Still a long way to go, members exposed to toxicity, not a profession with a great record for caring for ourselves

-Challenge to continue to hold government to account

Moved-L Bennett

Seconded-D. Morters

Adopted

### 3. Treasurer's report presented by Catherine Voumard on behalf of Nicola MacCarron

Funds from Bali Conference: \$37,278.50

Cheque Account: \$88,719.88

Term Deposit: \$107,794.68

Most significant expense: \$30,000 to Titus Ani

Adopted

### 4. Special resolutions

Resolution 1, amendment to clause 8 of the CLANT Constitution

1. ***That the Constitution be altered by amending the current cl 8(1): as follows:***

*The Association may alter this Constitution by special resolution under clause ~~40~~ 39, but not otherwise.*

Unanimously resolved

Resolution 2, amendment to clause 33 of the CLANT Constitution

2. ***That the Constitution be altered by amending the current cl 33 by adding the following subclauses***

*(1A) The committee are to be regarded as present together at a meeting when in communication by telephone or other means of audio or audio-visual communication and when each of the committee members participating in the communication is able to read the written contributions and hear each of the other participating members.*

4. *An issue arising outside of a Committee meeting may be decided by written resolution approved by electronic communication and is taken to be a decision of the committee passed at a meeting of the committee members, if:
  - a. The President (or, if the President is unavailable, a Vice-President) considers that an issue is of sufficient urgency and seriousness to justify making a decision outside of a Committee meeting;
  - b. he/she notifies all Committee members by electronic communication of the issue and draft resolution(s);
  - c. he/she allows Committee members reasonable time and not less than 24 hours within which to respond;
  - d. at least four Committee members respond by electronic communication; and
  - e. a majority of responding Committee members (including the person presiding over the vote) vote by electronic communication in favour of a resolution.*
5. *A question arising at a Committee meeting may by resolution of the meeting be decided in the same manner referred to in subclause 33(4)(b), (c), (d) and (e).*
6. *The Secretary shall keep a record of any decision made pursuant to subclause 33(4) or (5).*

Unanimously resolved

#### **5. Acknowledgement of outgoing president's service to CLANT**

-Russell Goldflam has been a workhorse

-Balance articles, media reports, submissions to politicians. An exceptional president, confident new president will be assisted by him.

Moved -D. Morters

Resolved by acclamation

#### **6. 2017/18 Committee**

Committee positions declared vacant by Chair

Travis Jackson appointed as Returning Officer

- 6.1. Declaration: **Immediate past president**: Russell Goldflam
- 6.2. Declaration: **Secretary/public officer**: Sarah Gibbs (sole nominee)  
-thanks noted for service in 2017
- 6.3. Declaration: **Treasurer**: Nicola McCarron (sole nominee)  
-thanks noted for service in 2017
- 6.4. **President**  
Nominations: Tamzin Lee, Marty Aust  
  
Vote conducted  
  
Declaration: Marty Aust elected as **President**

Incoming president assumes chair

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### 6.5. Vice Presidents

Nominations: Louise Bennett, Mary Chalmers, Stephen Karpeles, Tamzin Lee, Lyma Nguyen

Vote conducted

Declaration: Tamzin Lee, Stephen Karpeles, Mary Chalmers elected as **Vice-Presidents**

### 6.6. Committee members

Nominations: Louise Bennett, Dev Bhutani, Anneke Bossard, Mary Chalmers, Juliet Hardy, Naomi Loudon, Colin McDonald, Shane McMaster, David Morters, Ray Murphy, Clem Ng, Lyma Nguyen, Katherine Paterson, James Stuchbery, Shawanah Tasneem, Mark Thomas

Vote conducted

Declaration: Dev Buhtani, Naomi Loudon, Shane McMaster, David Morters, Ray Murphy, Lyma Clement Ng, Nguyen, Katherine Paterson, James Stuchbery, Shawanah Tasneem elected as **Committee members**.

Meeting closed 6:15pm