MINUTES OF THE THIRD ANNUAL GENERAL MEETING OF THE AUSTRALIAN LABOUR LAW ASSOCIATION INC.

Held at Cutler Hughes & Harris Lawyers
Level 44, 2 Park Street, Sydney
Monday 3 November 2003 at 5.30 pm

Professor Ron McCallum, President of the Association, chaired the meeting. Approximately 25 members were in attendance.

Ron McCallum began by thanking Ron Baragry and Cutler Hughes & Harris for their kind hospitality in hosting the meeting.

**Apologies**

Apologies were received from:

- President Sharkey, WAIRC
- David Chin
- Justice Marshall, Federal Court of Australia
- David Langmead
- Gary Rothville
- Rosemary Owens
- Damien Murphy
- Nicholas Ellery
- Dominica Whelan, AIRC
- John Howe
- Richard Mitchell
- Marilyn Pittard

**Ordinary Business**

1. **Confirmation of Minutes of 2002 Annual General Meeting**

Minutes of the Annual General Meeting of the Association held on 5 October 2002 were circulated.

*Resolution: That the minutes circulated are confirmed as an accurate record of the Annual General Meeting held on 5 October 2002.*

*Moved: Ron Baragry   Seconded: Joellen Riley*  

*Carried*
2. Secretary’s Report on the Association’s Activities, November 2002-October 2003

Anthony Forsyth presented the attached report on the Association’s activities, and highlighted the main aspects of the report.

Resolution: That the Secretary’s report be accepted.

Moved: Ron Baragry Seconded: Peter Punch

Carried

3. Receipt and Consideration of Financial Statements

Anthony Forsyth, on behalf of Rosemary Owens, the Association’s Treasurer, tabled the accounts for the financial year 2002-03 and for the period 1 July-30 September 2003, and discussed the main features of the accounts and the Treasurer’s covering Statement.

Resolution: That the documents tabled by the Secretary on behalf of 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, and as at 30 September 2003. Further, that the Treasurer’s recommendation that an auditor should be appointed to audit the Association’s accounts be accepted.

Moved: Ron Baragry Seconded: Joellen Riley

Carried

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

Anthony Forsyth reported that pursuant to the Association’s rules, nominations had 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 close of nominations on 27 October 2003:

- **President**
  Ron McCallum, University of Sydney (NSW)

- **Vice-President**
  Richard Mitchell, University of Melbourne (VIC)

- **Treasurer**
  Rosemary Owens, University of Adelaide (SA)

- **Secretary**
  Anthony Forsyth, Australian National University (ACT)

*Copies of these documents, prepared in accordance with section 30(3) of the Associations Incorporation Act 1981 (Vic), may be obtained from the Secretary upon request.*
As the number of nominations for the above positions was equal to the number of vacancies, no elections were necessary and the above candidates were deemed elected to these positions.

In relation to the Ordinary Member positions on the Committee, 14 nominations had been received for 12 positions. However, two candidates had subsequently withdrawn their nominations. Accordingly, as the remaining number of candidates was equal to the number of vacancies, no elections were necessary and the following candidates were deemed elected to these positions:

**Ordinary Members**
- Ron Baragry, *Cutler Hughes & Harris* (NSW)
- Amanda Coulthard, *Corrs Chambers Westgarth* (QLD)
- Paula Darvas, *Monash University* (VIC)
- Nicholas Ellery, *Corrs Chambers Westgarth* (WA)
- Fabian Flintoff, *Deacons* (NSW)
- Jane Harvey, *Blake Dawson Waldron* (VIC)
- John Howe, *Monash University* (VIC)
- Patricia Leary, *Australian Industrial Relations Commission* (TAS)
- Joy Lee, *Freehills* (WA)
- Marilyn Pittard, *Monash University* (VIC)
- Joellen Riley, *University of Sydney* (NSW)
- Phillipa Weeks, *Australian National University* (ACT)

### 5. Other business

Ron McCallum reported on his recent attendance at the World Congress of Labour Law in Montevideo, Uruguay, and in particular the discussion at the International Society for Labour and Social Security Law’s Executive Committee meeting of the Association’s proposal to host the World Congress in 2009. He indicated that the Association could be confident of succeeding in this respect, and if so that it is likely that the World Congress will be held in Sydney in August/September 2009 (in the week after the International Industrial Relations Association’s World Congress, also to be held in Sydney).

Ron McCallum also indicated that the Association will be holding its 2nd National Conference in Sydney in 2004 (with the theme, exact dates and other details yet to be confirmed), and invited interested members to participate in organising and/or giving papers at the Conference.

The meeting concluded at approximately 6.10 pm to hear an address on ‘Labour Law Developments in Italy’ by Professor Franco Carinci from the University of Bologna.