



GOVERNING COUNCIL MINUTES OF MEETING: 2010/3

held on **Saturday 9th October 2010** at the Henry Jones Art Hotel, Hobart.
The meeting opened at 12 noon.

Note

Occasionally some material may be redacted from the minutes of the Governing Council for the purposes of its inclusion on the Members' Section of the JCA's website. Further information can be obtained, if required, from your Court's representative on the Governing Council.

Present

Justice Ruth McColl AO (in the Chair)	Supreme Court of New South Wales
Federal Magistrate Michael Baumann (alternate)	Federal Magistrates Court of Australia
Magistrate John Birch	Magistrates Court of the Northern Territory
Justice Alan Blow, OAM	Supreme Court of Tasmania
Chief Magistrate Elizabeth Bolton	Magistrates Court of South Australia
Magistrate Maria Doogan	Magistrates Court of the Australian Capital Territory
Judge Allan Fenbury	District Court of Western Australia
Chief Magistrate Ian Gray	Magistrates Court of Victoria
Justice David Harper AM	Supreme Court of Victoria
Chief Magistrate Graeme Henson (alternate)	Local Court of New South Wales
Magistrate Don Jones	Magistrates Court of Tasmania
Justice Judith Kelly	Supreme Court of the Northern Territory
Justice Glenn Martin	Co-opted
Justice Philip McMurdo	Supreme Court of Queensland
Judge Geoffrey Muecke	District Court of South Australia
Justice Michael Murray	Supreme Court of Western Australia
Magistrate Leanne O'Shea	Magistrates Court of Queensland
Justice Hilary Penfold	Supreme Court of the ACT
Judge Michael Shanahan	District Court of Queensland
Justice Terry Sheahan, AO	Land and Environment Court of New South Wales
Justice Margaret Stone	Federal Court of Australia
Justice Michael Walton	Industrial Court of New South Wales
Judge Jon Williams	District Court of New South Wales
Justice Richard White	Supreme Court of South Australia

In attendance

Judge Brian Withers
Christopher Roper, AM

Treasurer
Secretary

Apologies

Apologies were received from:

Chief Magistrate Steven Heath

Magistrates Court of Western
Australia

Magistrate Julie Huber

Local Court of New South Wales

Judge Michael McInerney

County Court of Victoria

Chief Federal Magistrate John Pascoe
AO, CVO

Federal Magistrates Court of
Australia

Alternates

Alternate

Federal Magistrate Michael Baumann
Chief Magistrate Graeme Henson

Representative

Chief Federal Magistrate John Pascoe
Magistrate Julie Huber

Resolved

That the apologies be noted and received.

The Chair welcomed those attending as alternates for Governing Council members.

1 Financial Report for the year ended 30 June 2010

The Financial Report for the year ended 30th June 2010 had been circulated. A copy is attached to these minutes.

Resolved

1. To adopt the Report of the Governing Council in the Financial Report for the year ended 30th June 2010.
2. In the opinion of the Council members of The Judicial Conference of Australia Incorporated the financial report comprising the Statement of Financial Position, Statement of Comprehensive Income, Statement of Changes in Equity, Statement of Cash Flows and notes to and forming a part of the financial report:
 - (a) presents a true and fair view of the financial position of the Judicial Conference of Australia Incorporated as at 30 June 2010 and the performance for the year ended on that date, in accordance with the Australian Accounting Standards (including Australian Accounting Interpretations), of the Australian Accounting Standards Board; and
 - (b) at the date of this statement, there are reasonable grounds to believe that the Judicial Conference of Australia Incorporated will be able to pay its debts as and when they fall due.

3. To authorise the President and Treasurer to sign the Report of the Governing Council and the Statement by Council Members on behalf of the Governing Council.

The Meeting was adjourned pending the Annual General Meeting.

Signed as a true record:

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President