



Judicial Conference of Australia

**GOVERNING COUNCIL
MINUTES OF MEETING: 2012/3**

held on **Friday 5th October 2012** at The Esplanade Hotel, Fremantle. The meeting opened at 1.30pm.

Present

Justice David Harper AM (in the Chair)	Supreme Court of Victoria
Federal Magistrate Michael Baumann, AM (alternate)	Federal Magistrates Court of Australia
Magistrate Richard Bayly	Magistrates Court of Western Australia
Justice Alan Blow, OAM	Supreme Court of Tasmania
Chief Magistrate Elizabeth Bolton	Magistrates Court of South Australia
Judge Wayne Chivell	District Court of South Australia
Judge Allan Fenbury	District Court of Western Australia
Magistrate Karen Fryar, AM	Magistrates Court of the Australian Capital Territory
Chief Magistrate Graeme Henson	Local Court of New South Wales
Justice Peter Garling	Supreme 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
Magistrate Elizabeth Morris	Magistrates Court of the Northern Territory
Judge Michael McInerney	County Court of Victoria
Justice Carmel McLure	Supreme Court of Western Australia
Justice Philip McMurdo	Supreme Court of Queensland
Magistrate Leanne O'Shea	Magistrates Court of Queensland
Justice Hilary Penfold	Supreme Court of the Australian Capital Territory
Magistrate Marc Sargent	Magistrates Court of Victoria
Judge Michael Shanahan	District Court of Queensland
Justice Terry Sheahan, AO	Land and Environment Court of New South Wales
Justice Tony Siopis	Federal Court of Australia

Justice Michael Walton
Judge Jon Williams
Justice Richard White
Justice Peter Young

Industrial Court of New South
Wales
District Court of New South Wales
Supreme Court of South Australia
Family Court of Australia

In attendance

Christopher Roper, AM

Secretary

Apologies

Apologies were received from:

Magistrate John Birch

Magistrates Court of the Northern
Territory

Magistrate Lee Gilmour
Chief Magistrate Ian Gray
Justice Steven Rares
Judge Brian Withers

Local Court of New South Wales
Magistrates Court of Victoria
Federal Court of Australia
Treasurer

Alternates

Alternate

Federal Magistrate Michael
Baumann, AM
Magistrate Elizabeth Morris
Magistrate Marc Sargent
Justice Tony Siopis

Representating

Chief Federal Magistrate John
Pascoe
Magistrate John Birch
Chief Magistrate Ian Gray
Justice Steven Rares

Resolved

That the apologies be noted and received.

1 Financial Report for the year ended 30 June 2012

The Financial Report for the year ended 30th June 2012 had been circulated. A copy is attached to these minutes.

Resolved

1. To adopt the Report of the Governing Council for the year ended 30th June 2012.
2. That, in the opinion of the members of the Governing Council of The Judicial Conference of Australia Incorporated:
 - (a) 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 presents a true and fair view of the financial position of the Judicial Conference of Australia Incorporated as at 30 June 2012 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;

- (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; and
 - (c) proper accounting records and other records have been kept by the Judicial Conference of Australia Incorporated as required by the Associations Incorporations Act 1991 (ACT).
3. To authorise the President and Vice President 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.