



Judicial Conference of Australia

## GOVERNING COUNCIL

### MINUTES OF MEETING: 2013/3

Held on **Friday 11<sup>th</sup> October 2013** at the Sir Stamford at Circular Quay Hotel, Sydney

The meeting commenced at 1.00pm.

#### Present

Justice Philip McMurdo (in the Chair)	Supreme Court of Queensland
Judge Michael Baumann	Federal Circuit Court of Australia
Magistrate Richard Bayly	Magistrates Court of Western Australia
Justice Robert Beech-Jones	Supreme Court of New South Wales
Chief Justice Alan Blow, OAM	Supreme Court of Tasmania
Chief Magistrate Elizabeth Bolton	Magistrates Court of South Australia
Justice Tony Cavanough	Supreme Court of Victoria
Judge Wayne Chivell	District Court of South Australia
Judge Phillip Eaton	District Court of Western Australia
Magistrate Greg Grogin	Local Court of New South Wales
Magistrate Don Jones	Magistrates Court of Tasmania
Justice Judith Kelly	Supreme Court of the Northern Territory
Justice Carmel McLure	Supreme Court of Western Australia
Justice Peter Murphy	Family Court of Australia
Judge Garry Neilson	District Court of New South Wales
Justice Hilary Penfold, PSM	Supreme Court of the Australian Capital Territory
Justice Steven Rares	Federal Court of Australia
Judge Michael Shanahan	County Court of Victoria
Justice Terry Sheahan, AO	Land and Environment Court of New South Wales
Judge Brian Withers	Treasurer, and Supreme Court of South Australia

**In attendance**

Christopher Roper, AM

Secretary

**Apologies**

Apologies were received from:

Justice David Beach  
Judge Allan Fenbury

Supreme Court of Victoria  
District Court of Western  
Australia

Magistrate Karen Fryar, AM

Magistrates Court of the  
Australian Capital Territory

Chief Magistrate Peter Lauritsen  
Magistrate Leanne O'Shea

Magistrates Court of Victoria  
Magistrates Court of Queensland  
Federal Circuit Court of Australia

Chief Judge John Pascoe AO, CVO  
Justice Michael Walton

Industrial Court of New South  
Wales

**Alternates**

*Alternate*

*Representating*

Judge Michael Baumann  
Justice Tony Cavanough  
Judge Phillip Eaton

Chief Judge John Pascoe  
Justice David Beach  
Judge Allan Fenbury

Resolved (2013/19)

That the apologies be noted and received.

**1 Financial Report for the year ended 30<sup>th</sup> June 2013**

A copy of the Financial Report had been circulated.

Resolved (2013/20)

That:

- 1 The Governing Council adopts the Report of the Governing Council (at pages 1 and 2).
- 2 In the opinion of the Council members:
  - (a) the financial report comprising the Statement of Financial Position, Statement of Profit or Loss and Other Comprehensive Income, Statement of Changes in Equity, Statement of Cash Flows and notes to and forming 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 2013 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 have been kept by the Judicial Conference of Australia Incorporated as required by the Associations Incorporations Act 1991 (ACT).
- 3 The Governing Council authorises the President and Treasurer to sign the Statements at pages 2 and 26 of the Financial Report on behalf of the Governing Council.

There being no further business, the meeting concluded at 1.15pm.

Signed as a true record:

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President