



**Minutes of Annual General Meeting of the Criminal Bar Association held Neil  
McPhee Room, 1st Floor, Owen Dixon Chambers East  
on 31 July 2003 at 5 pm**

Present: Lex Lasry (Chairman), J Morrish QC, B Lindner, J Hannebery, M Hodgson, T Danos, I Hill QC, S Shirrefs SC, M Tovey QC, N Gobbo, J O'Sullivan, S Pillai, G Mullaly, E Lorkin, O P Holdenson QC, B Kayser, M Dean SC, C Gwynne, J McMahon, K Blair, D Maguire, P Dunn QC, N Crafti, I Crisp, J Dickenson, Lachlan Carter, Andrew McKenna and Reg Marron.

Apologies: Duncan Allen, Sean Grant, Robert Richter QC, Colin Lovitt QC, Phil Priest QC, Michael Ramage, Michael Crowther and Julian Leckie SC.

1. The Chairman opened the meeting and welcomed all members to the Annual General Meeting. He indicated that an election would later be held for the position of Vice-Chairman of the Association and that only financial members were able to vote.
2. Minutes of Annual General Meeting held on 1 August 2002 were circulated and confirmed by the meeting.
3. Written Report of Activities dated 30 July 2003 as circulated was accepted and adopted into the minutes of the meeting. (Moved Reg Marron - Seconded Michael Tovey).
4. Financial Report for the year ended 30 June 2003 tabled by Nicola Gobbo was circulated and adopted. (Moved Ed Lorkin - Seconded Justin Hannebery).
5. The Chairman's Report was tabled and adopted as part of the Report of Activities.
6. All positions on the Committee of Management were declared vacant.
7. Nominations announced for the positions of the following Officers of the Association had been received in accordance with the Rules and were elected unopposed:
  - 7.1 Chairman Lex Lasry
  - 7.3 Treasurer Nicola Gobbo
  - 7.4 Secretary Reg Marron

8. Four Nominations announced for the 4 positions of Ordinary Committee Member had been received in accordance with the Rules and were elected unopposed:

Kellie Blair  
Jeanette Morrish QC  
Julian McMahon and  
Mark Rochford.

9. Two nominations had been received for the position of Vice-Chairman of the Association in accordance with the Rules and an election was necessary by ballot

Phillip Dunn and Mark Dean were appointed as Returning Officers to tally the votes cast. After counting those votes Ian Hill was declared duly elected as Vice-Chairman.

10. The Chair mentioned the forthcoming dinner on 14 August at Matteo's to mark the appointment of Judge Roy Punshon and also mentioned the Annual Dinner to be held on 27 November 2003 to mark the retirement of Chief Justice Phillips as well as to celebrate the 25<sup>th</sup> Anniversary of the founding of the Criminal Bar Association.

He asked the members for support for both functions and also in respect to the Association's activities generally in order to best continue the Association as a vibrant, effective and relevant organisation.

11. Finally the Chair thanked the previous Committee (especially the retiring members of that Committee namely Michael Tovey QC, Duncan Allen, Michelle Hodgson, Justin Hannebery and Ed Lorkin) for their efforts on behalf of the Association during the last year.

Ed Lorkin  
Secretary  
31 July 2003