

**THE NEW SOUTH WALES BAR ASSOCIATION
BAR COUNCIL**

MINUTES OF PROCEEDINGS

**Thursday 14 November 2013
in The New South Wales Bar Association Boardroom at 4.30 pm**

PRESENT: Boulten SC; Needham SC; Hutley SC; McHugh SC;
Toomey; Temby QC; Street SC; Game SC; Moses SC;
McGrath SC; Walker; Healey; Morris; Stone; Khandhar;
Callan; Hunt; Gleeson; Hyde Page; Dobraszczyk.

APOLOGIES: Trill.

IN ATTENDANCE: Deputy Executive Director; Executive Assistant.

OFFICE BEARERS

Mary Walker, being the most senior Junior present, took the chair until after the election of the President, when Boulten SC assumed the chair.

The following office bearers were elected.

President:	Phillip Boulten SC
Senior Vice-President:	Jane Needham SC
Junior Vice-President:	Noel Hutley SC
Treasurer:	Michael McHugh SC
Secretary:	Dominic Toomey

The President thanked Ian Temby QC and Kate Trail for their work on the previous Executive. The Bar Council RESOLVED to express its thanks to Ian Temby QC for the service he has performed on the Bar Council Executive over the last four years.

The President welcomed new Bar Councillors and congratulated the other members on their re-election.

The President drew the attention of Bar Councillors to their responsibilities as Directors under the *Corporations Act 2001*. He noted that there were also secrecy provisions in the *Legal Profession Act 2004* that applied to Bar Councillors in respect of professional conduct matters. He emphasised that Bar Council discussions should be kept confidential and that moderation should be exercised in any public communications concerning Bar Council business.

FOR INFORMATION

Election for 2014 – Declaration of Bar Council Ballot 2014; Certificate Pursuant to Rule 11.8.1; Election Count 2014; 2014 Bar Council Election Tally of Ballot Papers.

Noted.

The meeting closed at 5.05 pm.

Confirmed as a correct record:

Phillip Boulten SC
President