**Australian Lawyers for Human Rights**

**Special General Meeting Minutes 15 April 2015**

**Special general meeting**

To consider and vote on special resolution set out in Schedule in the Notice of Annual General Meeting 2015.

Nathan Kennedy moved: that the changes to the Rules in the Special Resolution be passed. Seconded by Tamsin Clarke. Motion carried.

**AUSTRALIAN LAWYERS FOR HUMAN RIGHTS**

**ANNUAL GENERAL MEETING MINUTES 15 APRIL 2015**

1. **Apologies**

Matthew Cole, Patrick Keyzer, Kerry Weste

1. **Minutes**

Roslyn Cook moved approval of minutes of 2014 AGM. Benedict Coyne seconded.

Motion carried.

1. **Reports of the Executive**

Reports received from the Executive, including the Treasurer’s financial report pursuant to s26(6) of the Act

Vice President Ros Cook thanked Nathan Kennedy for the President’s report, and for his work as President. The committee endorsed this comment.

1. **Special resolution to amend the rules of Australian Lawyers of Human Rights Incorporated**

Refer to the minutes of the Special General Meeting. Motion carried.

1. **Election of office bearers**

The Rules require that the executive positions of President, Vice-President, Treasurer and Secretary be vacated before the AGM as well as the “oldest” two serving national committee members.

Nominations were received from the following people for the following positions:

1. President: Nathan
2. Vice President: Roslyn Cook
3. Treasurer: Jenny Leo
4. Secretary: Scott Calnan
5. Ordinary Members: Tamsin Clarke (Freedoms); Kerry Weste (Fundraising); Benedict Coyne (Human Rights Act); Claire Hammerton (Refugees); Natalie Wade (Disability); Nigel Marsh (Indigenous)

No other nominations were received for each position. Nathan Kennedy moved to have the positions filled by the nominees. This was seconded by Benedict Coyne. The motion carried.

1. **Confirming nominees from State and Territory committees**

The following nominees for State and Territory Convenors were confirmed as convenors/alternates:

1. SA: Sean O’Flaherty, Holly Ritson
2. NSW: Jarrah Ekstein, Vicky Kuek
3. VIC: Adam Gregory, Katine Robinson
4. QLD: Seraphine Nolette, Greg Brown
5. TAS: Rafael Szumer, Emilie McDonnell
6. ACT: Ben Ettinger
7. WA: Nicholas Duff, Alan Watkins
8. **Other business**

QLD death penalty fundraising dinner will be planned.