**Australian Lawyers for Human Rights**

**Special General Meeting Minutes 11 April 2016**

**Special general meeting**

To consider and vote on special resolution set out in Schedule in the Notice of Annual General Meeting 2016.

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

**AUSTRALIAN LAWYERS FOR HUMAN RIGHTS**

**ANNUAL GENERAL MEETING MINUTES 11 APRIL 2016**

1. **Apologies**

Monique Hurley

1. **Minutes**

There is a spelling error for Katie Robinson’s name in the minutes. Roslyn Cook moved approval of minutes of 2015 AGM. Jarrah Ekstein seconded.

Motion carried.

1. **Reports of the Executive**

Reports received from the Executive, including the Treasurer’s financial report.

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**

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

1. President: Benedict Coyne
2. Vice President: Kerry Weste
3. Treasurer: No nomination.
4. Secretary: Scott Calnan
5. Ordinary Members: Tamsin Clarke (Freedoms); Natalie Wade (Disability).

No other nominations were received for each position and the positions were as a result declared filled.

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

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

1. SA: Ester Pearson, Sean O’Flaherty
2. NSW: Jarrah Hoffman-Ekstein, Amy Sinclair.
3. VIC: Adam Gregory, Andrew Millhouse and Hector Sharpe.
4. QLD: Pree Sharma, Kate Marchesi.
5. TAS: Jessica Sabapathy, Georgia Burke.
6. ACT: vacant
7. WA: vacant
8. **Other business**

There was discussion of a proposal to make both Jenny and Roslyn acting Treasurers when Jenny was away