

# THE MARITIME LAW ASSOCIATION OF AUSTRALIA AND NEW ZEALAND

(MLAANZ) ACN 054 763 923

## ANNUAL GENERAL MEETING

### Minutes of Meeting

**Date:** 12 September 2014 at 4.30pm NZ time

**Place:** Millenium Hotel, Cnr Frankston Road and Stanley Street, Queenstown, New Zealand

**Present:** Nathan Cecil, Matthew Harvey, Neil Beadle, Pat Saraceni, Peter Dawson, Paul Baxter, C Forrest, K Lewins, Iain Maitland, C McKensie, A English, N Gaskell, A Stewart, M Fisher, K Hibbard, S Rares, A Morrison, M Lynch, K Stolberger, B Pearson, F Hunt, B McDermott, C Hunting, D Maybury, C Street, Q Rares, R Salter, R Springar, M Flynn, M Barn, A Roberts, S Wellik, S Fraser, S Cerche, C Keane, K Webster, F Monteiro, D Goodwin, T Young, K Lewins, S Kinchin, T Broadmore, S Dempsey, W Richards, B Versfelt, R Amundsen, M McCarthy, A Sherlock, P David

1. **Apologies:** R Salter, T Broadmore, P McQueen, S Derrington, PJ Bourhandy, R Edwards, N Miller, A Tulloch, M Taylor, G Nell, R Hawkins, Capt B Thompson, P Keily, B Dunsford, M White, C Jacob, B Marten , S Hetherington

2. **Minutes of meeting** of 20 September 2013 at 4:30 pm AEST (Annexure A)

Resolved they be approved -

Seconded - Peter Dawson

Carried - Charlie Street

3. **Presidents report (available on website)**

M Harvey - list the board, meetings and finances. All is well. What do with surplus funds. Counsel meeting Feb 2014. Board plus chairs of branches. run conferences at a small loss. Leaving portion of subs with branches, in particular NZ. revitalising branches, use it or lose it based on number of members. MLAANZ supporting CMI reps, Pres and NZ vice attend. CMI questionnaires completed with law student assistance (paid). Sponsoring courses, underway with UQ. Building ties with AMSA and Govt. Visit to Fed AG Marshall insurance and immunity. Attended NSW mini-conference. Attended CMI Conf Hamburg with N Beadle, draft convention judicial sale of ships. organising this conference, changes to format less speakers, longer sessions and breaks. Thanks to Meeting Manager. Reintroduction of MLAANZ newsletter Semaphore. Mlaanz arbitration panel, 30 members. MLAANZ Journal under control of C Forrest. Awarded prize at IMLAM moot in Hong Kong. Next moot in Melbourne. Thanks to Anne Chawan, administrator. Thanks to Ron Salter re overseeing the website update.

Ian Maitland - don't get the newsletter

MH - will make a note, some difficulties with sending out. On website. Any others not receive?

About 6 hands raised

NC - could be failure of firm members to correctly nominate voting members.

MH - please send me an email if not getting.

Moved to accept report - Anne English

Second - Kate Lewins

Carried

**4. Treasurers report (available on website)**

Nathan Cecil - report on website, auditors cleared our finances. Profit \$12,088. \$279,000 total equity. Profit \$27,000 on 2013 Conf unexpected. reduced cost this year. income 44k subs. Branch expenditure down. Need to maintain some working capital to run conference.

Moved to accept report - Ian Maitland

Second - Dimity Maybury

Carried

**5. State reports (available on website)**

NZ N Beadle - in good health. Taupo conf fabulous, back there in May 2015. 72 attendees. 2 academic prizes awarded to students Wellington Uni. Discussed spending of funds. Student law reform research. met Institute of Transport last month. Newsletter underway. Extra event next year. Cerebral presentation followed by trip around the harbour

Kristen Hibbard NSW - mini conf excellent. year in review good turn out. Planning end of year xmas party. mini conf in Bowral Feb 15. Funds good.

David Goodwin VIC - 2 signif event. Allsop CJ presentation Feb 2014 - recent developments in charterparty negotiations. Company of Master Mariners Australia joint event. October mini-conference. Hope to ramp up activity ahead.

QLD - apology

Pat Saraceni WA - Well attended presentation Prof Martin Davies - Hot Topics and Recent Developments. Pat Saraceni present to CBH - bills of lading etc. Christmas in July postponed to Oct. One other seminar. WA legal practice board re accredited CPD points certification.

Moved to accept reports - Angus Stewart

Second - Ron Salter

Carried

**6. Office bearers**

M Harvey - read out the nominations. no contested positions. elected as nominated

**8. General Business**

nil

Meeting closed - 5.00 pm

