



Annual General Meeting

Date/Time: Thursday, 7 May 2015 @ 6.00pm

Venue: Blax Café, 100 Victoria Street, Christchurch Central

Present:

See attached list

Apologies:

Natalie Peters, Frances Blundell, Anna Fox, Joanna Lim, Jane Pairman, Angela Searle, Emily Whiteside, Jane Yee, Alison Zabidin, Kylie Graham, Erin Ebborn

Minutes of the 2014 AGM:

Minutes of the 2014 AGM were confirmed (Moved: Catherine Bibbey/Kathy Basire) **all agreed**

Motion – Alteration of the Constitution of CWLA:

- That the rules of the Association be amended by the replacement of the numeral (7) and the word Seven with the addition of the numeral (10) and the word Ten in clause 15.
- The effect of this amendment is that clause 15(a) will now read as follows:

"The conduct of the affairs of the Association shall be vested in a Committee. The Committee shall consist of a Convenor, a Secretary, and a Treasurer and up to (10) ten other members".

- This alteration of the Rules was passed.

(Moved: Catherine Bibbey/Kathy Basire) **all agreed**

Committee for 2014:

The following volunteered as committee members, their election was accepted:

- Convenor – Angela Searle
- Treasurer – Catherine Bibbey
- Secretary – Diana Jeong
- Roz Burnside

- Dee Morgan
- Kathy Bell
- Kathy Basire
- Natalie Peters
- Fiona Henderson
- Vivienne Wilson
- Cheryl Clausen (legal executive and as an associate member Cheryl is to be put on a sub-committee by the committee)

(Moved: Catherine Bibbey/Kathy Basire) **all agreed**

Catherine noted that in the future the Committee would be looking to see whether the Rules should be amended to provide for a requirement that there is Associate Member representation on the committee as at present only full members could be full committee members.

Convenor's Report:

Catherine Bibbey was the Convenor for 2014/15 and presented her report, which was accepted.

Catherine also said that the conferences have allowed CWLA to be more financial and The CWLA is now able to fund extra activities that are within the Association's objectives. CWLA are generating a study that UC will be doing – which will be published. Other things the CWLA wants to do is provide greater support for the non-profit sector and in this regard this year the CWLA will have more subsidised spots for women who work in the non-profit sector conference.

A reminder that the Finda female lawyer is currently still underutilised on our website. Members are welcome and encouraged to add their names and details free of charge.

(Moved: Catherine Bibbey/Kathy Basire) **all agreed**

Motion – membership fees:

The committee recommended that the annual subscription rate be increased to \$45 for full members and \$25 for associate members. These amounts will include GST and a GST Invoice will be provided.

(Moved: Catherine Bibbey/Kathy Bell) **all agreed**

Treasurer's Report:

Roz Burnside was the Treasurer for 2014/15.

Her report was presented by her and was accepted (Moved: Roz Burnside/Kathy Basire) **all agreed**

Discussion:

Programme of activities for 2015/16

The professional women's dinner will be held on 20 August 2015 at Addington Coffee Company.

The women's conference will be held on 9 October 2015 at Rydges.

The Christmas lunch will be held in early December 2015.

Meeting closed at 6.40pm

Catherine Bibbey
Convenor

A handwritten signature in cursive script, appearing to read 'Catherine Bibbey', is written over a horizontal line.

Dee Morgan
Secretary

A handwritten signature in cursive script, appearing to read 'Dee Morgan', is written over a horizontal line.

Dorothy Thompson Scholarship Awarded

Sonia and Gary Thompson present the Dorothy Thompson scholarship to:

- Marianne Dutkiewicz
- Rebecca Cook