

MINUTES OF THE ANNUAL GENERAL MEETING OF
THE SOCIETY OF NOTARIES OF NEW SOUTH WALES INC
HELD AT 2nd FLOOR LAW SOCIETY BUILDING, 170 PHILLIP STREET SYDNEY AT 4.32PM
ON WEDNESDAY 13 AUGUST 2015

PRESENT

Messrs N D Lyall, AM (President), J. Betar, N. Russell, J. Zouroudis, C. Dunston, P. Coster, W. Morrison, P. Young, M. Patrick, J. Comino, C. Ktenas, R. Blume, A. Navarro, W. Morrison, C. McCaffery, D. Perkins, P. Davis, D. Simpson, J. Maitland, B. Bridges, M. Byrnes.

NOTICE OF MEETING

The Notice of Meeting was taken as read. The President welcomed those members in attendance.

APOLOGIES

L. Tang, B. Gelin, S. Caldwell, B. Hillman, D. Hall, B. Madden, A. Boog, G. Farnsworth, T. Cavanagh, P. Grinter, D. Skinner, M. Azzopardi, G. Shad, P. Marx, P. Curran, G. Basha, R. Pogson, R. Anicich, M. Smith, R. Gellert, A. Stack, D. Thorburn, W. Readford, P. Benjafield, J. Basha.

CONFIRMATION OF MINUTES

The minutes of the meeting held on 13 August 2014 were read and confirmed.

BUSINESS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

PRESIDENT'S REPORT

The President tabled his Report already circulated with the Minutes. He confirmed that the Society has been in communication with the LPAB in order to finalise amendments to the Rules. The LPAB has deferred the implementation of the changes because of possible impact on the proposed Legal Profession Uniform Reform scheme.

The Report was moved and adopted.

ACCOUNTS

The accounts for the year ended 30 June 2015, having been circulated to members in attendance, were presented to the meeting. It was resolved that these accounts be adopted and the originals when audited be attached to these minutes.

The current bank balance of the Society is as follows:

\$43,464.84 - Business Cheque Account
\$12,000.00 – Term Deposit
\$2,660.02 – Cash Reserve

ELECTION OF OFFICERS

The President tabled the nominations of candidates for election as office bearers. Nominations were received for the offices of President, Vice President, Secretary/Treasurer and for four ordinary members. The following members were deemed to be elected for the ensuing year -

President	Mr N D Lyall
Vice President	Mr N Russell
Secretary/Treasurer	Mr J Betar
Councillors	Messrs, P Coster, C Dunston, J Zouroudis and W Morrison.

APPOINTMENT OF HONORARY AUDITOR

It was resolved that Mr. D C V Morgan be appointed Honorary auditor of the Society.

GENERAL BUSINESS

As of 13 August 2015 there at 522 paid members, 4 honorary members, 8 fee waived and 139 unpaid.

B. Bridges complimented the Society on The Twilight Seminars particularly the DFAT and Forgery Seminar helping him to alter his own practice.

CLOSURE

There being no further business the meeting closed at 4:42 pm.

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Presiding Officer