



**ROYAL ASSOCIATION OF JUSTICES**  
**SOUTH WEST BRANCH**  
 Committee Meeting  
**AGM MINUTES**  
**8<sup>TH</sup> November 2011**

✓ President, A Comparti	✓ Committee, T Donaldson
✓ Snr Vice Pres, T Lee-Steere	<b>A</b> Committee, T Slater
✓ Jnr Vice Pres, D Saunders	✓ Committee, R Prestage
✓ Secretary, C Mills	<b>A</b> Committee, M Potter
✓ Treasurer, P Frisina	✓ Committee, S Carbone
✓ Centre Co-ord, K Coote	<b>A</b> Committee, D Rees
✓ Past Pres, B Della-Patrona	✓ RAJ Councillor, T Lee-Steere
✓ BSN Sub Com Sec, G Edwards	
Magistrate Fisher A   Magistrate Pontifex Y   Magistrate Edwards A	

Meeting opened 10.10am

Attendances and Apologies. As per register. Further Apologies:-J Greive, W Hoskins, J Ramshaw  
 10.20am Mr Prestage JP left the meeting to attend court at the Bunbury Prison.

**Minutes of 2010 AGM Received** Moved... PN....Seconded.... SC....carried

**Correspondence :-Nil**

**President's Report:-** Received, Moved. DS... Seconded.. KC....carried. carried

**Treasurers Report :-** Received, Moved. BDP.... Seconded... PN.. carried

**Bunbury JP Rooms Report:-** Received, Moved.. MP... Seconded.. TD.... carried

**Busselton Report:-** Received, Moved. PF... Seconded... WM. carried

**Collie Report:-** Received, Moved.. KC... Seconded.. SC.... carried

**RAJWA Councillor Report:-** Received, , The matter of adverse reporting in the media will be discussed at the next council meeting. Financially the RAJWA is in very good shape with money invested and more to be invested shortly. The RAJWA is trying to get out into the regional branches. 50 attended the recent AGM and was a good meeting. The new Registrar is well entrenched and working well. The acting President is unwell. Moved PN... Seconded.. KC. carried. carried  
 Moved GE Seconded KC A vote of thanks to the RAJWA Councillor for his sterling effort as RAJWA Treasurer.

**Magistrate's Report:-** Received..

**Business Arising :-**Thanks to all Justices for the amount of work done by Justices in the SW. The work is very much appreciated. The court lists are growing and are being handled well. Representation has been made for some traffic matters to be dealt with by infringement. Children's Court is putting in place measures to put children before a Magistrate prior to RIC. Discussion is taking place as to the future role of Justices. Extensions past age 70 are commenced with a letter from the Justice and then the need is ascertained. If a need is evident a request is made to the AG. It is his decision solely. Training of Justices across the state is much improved with the new handbook now available on CD. If there is any issue that Court Sitting Justices need advice on, Justices should let the branch know. It has been a busy year. Moved. BDP.... Seconded... GE.

**General Business**

Matter brought up by a number of Justices when responding to the invitation to this seminar. What is the possibility of conducting JP training on a Saturday or of an evening at least once a year to cater for those Justices who are unable to attend during the week?

**Motion to appoint an Auditor for the 2011/2012 financial year:-** Received,. Moved.. PF..Brian Samsa. Seconded.. DS. carried

**Motion to appoint a Returning Officer for the 2011/2012 financial year:-** Received,. Moved.. BH..Magistrate Pontifex be Returning officer. Seconded.. GW. carried

- **Election**

- **1 President :-** a two year term. Elected T Lee-Steere JP
- **1 Snr Vice President :-** a two year term. Elected No Nomination

A call for nominations for Snr Vice President will be sent in the new year with a postal vote to be held should there be a need for an election

- **1 Justice Rooms Co-ordinator / Committee Member:-** a two year term. Elected K Coote JP
- **1 Committee Member:-** a two year term. Elected S Carbone JP
- **1 Committee Member:-**a two year term Elected D Rees JP
- **1 Committee Member:-**a two year term Elected R Kjellgren JP
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- **Address by incoming President.**

**AGM Concluded** at 11.15.