

**ROYAL ASSOCIATION OF JUSTICES**  
**SOUTH WEST BRANCH**  
Committee Meeting  
**2015 AGM Minutes**  
**29/1/2016**

**Members Present:-** As per register.

Apologies. As per register.

**Minutes of Previous meeting** Moved... W Major...Seconded.... M Cook...Carried

Business Arising:- Nil

**Correspondence Inwards :-**

**Correspondence Outwards :-**

Advice of AGM 27/11/2015

Advice of Notices of Motion, Treasurer, Membership

Advice of postponement of AGM 27/11/2015

Advice of rescheduled AGM 29/1/2016

Moved... W Jennings .....Seconded... I Richardson..

Business Arising:- Nil.

**President's Report :-** Mr T Slater Snr Vice President Received..Moved. P Nowland... Seconded... R Croft.

Business Arising :- Nil.

**RAJWA Report :-** Mr R O'Neil RAJWA President Received..Moved. G Edwards... Seconded... P Frisina.

Business Arising :- Nil.

**Magistrate's Report :-** Magistrate Scaddan Received..Thanks to Justices for their support, particularly for the VRO work done prior to Christmas. It was a worthwhile exercise in providing VRO experience for Justices. Two new Magistrates start on the 8<sup>th</sup> of February. Training days are ahead, Busselton next on 2/1/2016. Maybe we look at establishing a regular JP VRO court. Discussion on meal allowance and travelling expenses. Moved. W Major... Seconded... W Jennings.

Business Arising :- Nil.

**Treasurers Report :-** Received.....Moved. Ian Richardson... Seconded... R Prestage. Carried

Business Arising :- Moved P Nowland Sec R Croft We continue with the current auditor till the rules are changed at the RAJWA. Carried. Moved P Nowland Sec M Cook. Send a letter of appreciation to Mr Samsa.

**Bunbury Justice Centre Report :-** Tabled, Received.....Moved.. P Nowland.. Seconded.. W Jennings...

Business Arising :- Letter Moved M Firth. Seconded I Richardson Cert of Appreciation. Carried.

**Busselton Justice Centre Report :-** Tabled Received.....Moved.. G Edwards. Seconded.. W Major...

Business Arising :- Nil.

**Collie Justice Centre Report :-** Tabled, Received.....Moved.. J Harrison.. Seconded.. R Prestage...

Business Arising :- Ian Miffing finishes his court duties shortly as he has reached the age of 70. He will be missed.

**Dunsborough Justice Centre Report :-** 7 Justices on the roster. Have been at the Police Station for years but now at the Naturaliste Centre that has the cost covered by the Council. Received..Moved.. I Richardson.. Seconded.. P Nowland... Business Arising :- Nil.

### **General Business**

Kelvin Fisher has been awarded an Honorary Life Membership. Moved T Slater Sec G Edwards. Carried Unan

Murray Cook asked for an update on the 5yr term proposal and the removal of commision of persons over 75. Asked for a copy of the RAJWA submission to the white paper

### **Election of Office Bearers:-**

Mr R O'Neil JP assumed the chair as Returning Officer for the election.

Elected unoposed as President for 2 years	Mr T Slater JP
Elected unoposed as Snr Vice President for 2 years	Mr R Croft JP
Elected unoposed to Committee /Signing Room Coordinator 2 yrs	Mrs M Potter JP
Elected unoposed as a committee Member for 1 year	Mrs L Morton JP
Elected unoposed as a committee Member for 2 years	Mrs M Guy JP
Elected unoposed as a committee Member for 2 years	Mrs M Ryan JP

Mr Slater thanked all for attending.

Meeting Closed with a light lunch served.