

Mini IAIOE Board/ Business Meeting, 4 December 2015

Monash Law School, Seminar Room 4, 1-2pm

Minutes

Present: Kim Economides; Reid Mortensen; Tim Dare; Adrian Evans; Lisa Webley; Linda Haller; Selene Mize; Richard Wu; Christine Parker

1. Progress reports

We heard interim oral reports from officers, chairs of sub-committees present:

Legal Ethics article prize: update from Christine and Reid – the Legal Ethics article prize application process is underway with there have been two submissions to date. They agreed with the content of the short description of the article prize in the draft email to the membership.

Website: update from Kim and others that the website has been migrated and the new site is under construction. We should like to thank Laurel and Maureen for their work on this and we are grateful for those providing translations of the core copy for the website.

Travel and conference bursaries: update from Selene- decisions have been taken by the relevant sub-committee on the ILEC travel and conference bursaries.

2. General Business

Kim indicated there was a need to think about succession and financial planning, including future strategy for the Association such as protocols on when ILEC should respond to consultations on issues of importance in legal ethics.

3. Future ILEC Conferences

- a. 2016 (NYC): Committee and Sub-committee chairs should provide a short report to the membership by April 2016 so that these can be circulated to members via the website.
- b. 2018: we noted that there was a need to establish and publicise the process and criteria for deciding on proposal(s) for ILEC 8. Hong Kong University has an interest in exploring the option of running the conference, Kim indicated that a firm expression of interest is needed no later than the end of January, for planning purposes.

4. Future ANZLECs

- a. Policy on location and timing for future ANZLECs: frequency of meeting in NZ? Meet in Pacific Islands; ANZLEC 6?

There was a discussion about holding ANZLEC6 in New Zealand in 2017, and we gratefully accepted Tim Dare's offer to host it in Auckland. And it was suggested that the future pattern would be two ANZLECs in Australia to one in New Zealand.

5. Any other issues

Kim asked if there was any other business, there was not. Lisa agreed to send round the action points.