

# Minutes of Biennial General Meeting of the Australian Crime Prevention Council held Union Building, University of Tasmania, Hobart, on Friday, 17th August, 1979

PRESENT: 40 Members

## ITEM 1.

### OPENING OF MEETING

The Chairman, the Honourable Mr. Justice J.H. Muirhead, declared the meeting opened at 1.20pm.

## ITEM 2.

### APOLOGIES

His Honour Judge R.W. Grubb, S.A.  
Mr. P.F.E. Johnson, M.P., Qld.  
Mr. K.W. Michaelis, O.A., NSW  
Mr. D. Challinger, Victoria  
Mr. R. Douglas, Victoria  
Captain Wendy Oliver, Victoria  
Mr. C. Bevan, A.C.T.  
Mr. D. Le Fevre, Tasmania  
Mr. L. Herbig, Tasmania  
Mr. J. Discoll, W.A.

## ITEM 3

### CONFIRMATION OF MINUTES OF LAST BIENNIAL GENERAL MEETING OF THE COUNCIL HELD INTERNATIONAL HOUSE, UNIVERSITY OF SYDNEY, N.S.W. ON 17th AUGUST, 1977

Resolution  
1-17/8/79

IT WAS MOVED that the Minutes of the Biennial Meeting of the Council held Sydney, NSW on 17th August, 1977 be accepted and confirmed.

MOVED: Brigadier Ewing — SECONDED:  
Ms. Hardie CARRIED

## ITEM 4

### TO RECEIVE FROM NATIONAL EXECUTIVE A REPORT AND A STATEMENT OF ACCOUNTS DULY AUDITED FOR THE PRECEDING TWO YEARS

(a) The National Executive Report  
(Delivered by the President 1977-79)

Mr. Justice Muirhead advised the meeting that due to monetary difficulties the National Executive had only been able to meet on two occasions over the past two years and that Management Committee had met twice during this period. He said that when he had last spoken to the meeting in Sydney at the Ninth Biennial Conference that he was concerned about the economic situation and a bit puzzled as to how we should communicate better with each other. He advised that since that time there has been an unparalleled growth and membership has now grown to 400 odd from 183. He advised that since the last Biennial Meeting we had published 7 editions of the 'ACPC Forum' and which was the result of a resolution passed at the Sydney Meeting and added that credit must go to John Purcell for his efforts in organising and editing the journal and which has been managed on a cost of approximately \$900.00

which included postage, etc. As a result of the Forum the Branch activities have increased and we have drawn closer together.

Referring to the future he said he felt there were three things which should be considered. First, the maintenance of the Forum is a top priority and he asked that members be more forthcoming in the provision of material. Secondly, we do not know quite where our home will be for the two year period and they we should try and make a decision having regard to the capacity in which we are working. Thirdly, a very deep thank you to John Purcell and Susan Rayward for the work they have done.

(b) State and Territory Branch Reports and Co-opted Members' Reports.

Mr. Justice Muirhead advised that at the National Executive Meeting held 15th August, 1979 the Branch Representatives and Co-opted Members presented their Reports and it was pleasing to see the high level of activity now being conducted at Branch level. He tabled such reports and advised that because of the length of same and the fact that they had been presented to National Executive on Wednesday past the reports would be reprinted in a future edition of Forum for information of all membership.

(c) Honorary Secretary's Report 1977-79

The Acting Honorary Secretary, Miss P.R. Harris, presented the Honorary Secretary's Report on behalf of immediate Past Honorary Secretary, Mr. J.G. Mackay who resigned in January and whose report covered the period since the last Biennial Meeting to January, 1979 and she covered the period from January to present date. (Copy of Report attached.)

(d) Statements of Accounts, duly audited, for preceding two years, 1977-1979

Mr. Justice Muirhead advised that the National Executive had been presented on Wednesday past with detailed copies of all Statements of Accounts for the preceding two years together with copy up-to-date accounts for the month of July. He also added that Budget Estimates for 1979/80 and Comparison of Budget Estimates and Actual Income and Expenditure for 1978/79 had also been presented to the Executive. As these Statements had already been accepted by National Executive he felt that there was no need for same to be raised at this meeting. He referred members to attached copy Statements of such Accounts for the past two years.

Resolution  
2-17/8/79

(e) Appointment of Auditor for 1979-1981  
IT WAS MOVED that Mr. W.J. Maxwell of Sydney be appointed as Council's Auditor for the period 1979-1981.

MOVED: Mr. Holles — SECONDED: Mr. Lane  
CARRIED

The Secretariat is to advise Mr. Maxwell of his appointment as Council's Auditor.

At this point Mr. Justice Muirhead said that he would like to record our congratulations to Mr. K.W. Michaelis who was awarded the Order of Australia last year and felt that his work contributed to the Council may have been taken into consideration. He said he would also like to thank Mr. W. Clifford and the Australian Institute of Criminology for their consideration given to the Council when they offered certain accommodation should the Council require it. He also thanked Judge Kingsley Newman for his tremendous efforts in reviving the South Australian Branch of the Council.

Additionally, he thanked Mr. Chris Cunliffe-Jones for the courtesy and kindness extended to delegated attending the Ninth Biennial Conference and the NSW Branch for their efforts. Lastly, he thanked Dr. Tooth and his committee for one of the happiest and most successful Conferences the Council has conducted.

DECLARATION OF POLL — NATIONAL EXECUTIVE ELECTIONS OF OFFICE BEARERS FOR 1979-1981.

The Returning Officer, Mr. J.H. Purcell, declared that the postal ballot had been done in accordance with the By-Laws of the Constitution and declared the following positions —  
President — His Honour Judge R.W.Grubb  
Vice President — Mr. F.D. Hayes  
Vice President — Mr. P.F.E. Johnson, M.P.  
Hon. Secretary — Mrs. A.A. Campbell

He advised that there were no nominations received for the position of Honorary Treasurer resulting from nominations called for and that nominations had to be called for at the Conference. There being only one nomination received he declared Mr. Chris Cunliffe-Jones as Honorary Treasurer for the period 1979-81.

Following the declaration of the poll Mr. Hayes as Senior Vice President took the chair in the absence of His Honour Judge R'W' Grubb.

PROPOSED CHANGE TO CONSTITUTION  
As Chairman of the Sub-Committee handling the proposed changes to the Constitution Mr. Justice Muirhead was asked to speak on this subject.

His Honour advised that the sub-committee had attempted to produce a simple constitution and one which could govern the Council's future either with or without a Secretariat. The proposed draft has been circularised to all membership and he outlined several points relating to the Constitution. After much discussion and amendments being made to the draft document —

IT WAS MOVED that the proposed Constitution as circularised and now amended be

Resolution  
3-17/8/79

Resolution  
4-7/8/79

adopted subject to the revision of subscriptions.

MOVED: Mrs. D. Lawrie — SECONDED:  
Brigadier Ewing CARRIED

Following debate on the subject of membership subscriptions —

IT WAS MOVED that the Constitution as been adopted and amended this day and ordinary membership of the Council will be \$7.00 per annum and other membership as printed in the draft document remain as is.

MOVED: Mrs. D. Lawrie — SECONDED:  
Mr. McDonald CARRIED

TO CONDUCT SUCH OTHER BUSINESS AS IS DEEMED NECESSARY

(a) Agenda Item submitted by New South Wales Branch.

The following resolution from the New South Wales Branch of the Council was submitted for consideration of members.

"No person in custody should be disadvantaged before conviction in the light of the presumption of innocence. All persons in custody before conviction should be eligible for special benefits under the Social Services Act regardless of marital status, dependants or commitments."

(Note: This resolution will hereinafter be referred to as Conference Resolution No.1)

Mr. A. Restuccia from the NSW Branch spoke to the Resolution pointing out that such resolution had in fact emanated from the ACT Branch and same had been forwarded all Branches seeking their support. The NSW Branch felt this matter should be referred to the Meeting and it was possible that some Branches were already working on the subject.

IT WAS MOVED that this Meeting of the Council directs the Incoming National Executive to direct its attention to the problems of the financial status of prisoners on remand and their dependants in the light of the New South Wales Branch resolution.

MOVED: Mr. Biles SECONDED: Mr. MacDonald CARRIED

(b) Conference Resolutions

After much discussion and certain amendments being made to resolutions submitted the Meeting felt that these should in the main be referred to State and Territory level, i.e. all Branches must be consulted prior to urging the resolutions upon Governments.

(Copy of Conference Resolutions as amended by the Meeting is attached hereto.)

There being no further business the meeting was closed at approximately 5pm.

.....  
Chairman

**AUSTRALIAN CRIME PREVENTION COUNCIL  
SECRETARIAT (GRANT) ACCOUNT  
STATEMENT OF INCOME AND EXPENDITURE FOR THE PERIOD  
FROM 1 JULY, 1977 TO 30 JUNE, 1979**

INCOME	1977/78	1978/79	TOTAL	EXPENDITURE			
Balance B/f	DR. \$ 185.41	DR. 233.89	DR. 185.41	Salaries & Wages	21,958.95	23,734.78	45,693.73
Government Grant	28,000.00	28,000.00	56,000.00	Insurances	771.88	547.75	1,319.63
Government Ex-Gratia Grant	6,000.00	—	6,000.00	Travelling & Accommodation	2,525.50	300.60	2,826.10
Sale of Motor Vehicle	3,800.00	—	3,800.00	Printing & Stationery	1,474.44	684.95	2,159.39
Transfer of Funds from General A/c	3,000.00	6,000.00	9,000.00	Office Supplies & Equipment	270.20	561.38	831.58
Transfer of Funds from SGIO Reserve A/c	1,500.00	5,548.57	7,048.57	Rent	3,530.00	2,821.00	6,351.00
Transfer of Conference Reserve Funds	—	2,696.12	2,696.12	Postage	464.81	368.15	832.96
Bank Interest	101.60	157.41	259.01	Telephone	1,188.47	1,096.82	2,285.29
Reimbursements:				Staff Recreation Leave/ Long Service — Accumulated Leave Credit Fund	4,000.00	1,500.00	5,500.00
—Ninth Biennial Conference	2,500.00	—	2,500.00	Petty Cash	108.93	130.47	239.40
—Motor Vehicle Registration	136.50	—	136.50	Electricity	170.50	101.78	272.28
—Postage & Telephone	21.98	6.60	28.58	Bank Charges	2.30	1.86	4.16
—Freight	4.25	8.45	12.70	Superannuation	1,971.00	1,971.00	3,942.00
—J.H.Purcell-Salary Over-payment refund	4.75	—	4.75	Newspapers	98.26	103.04	201.30
—J.H.Purcell-Reimbursement Airfares	—	142.80	142.80	Biennial Conference Reserve Fund	2,500.00	—	2,500.00
—Post Office Box Rental Refund	—	10.50	10.50	Audit Expenses	4.25	35.30	39.55
—Electricity-Carmel Court	—	14.38	14.38	National Executive Expenses	12.00	—	12.00
—Bonus Rebate Workers' Compensation	—	35.86	35.86	Publications Postage	15.90	6.60	22.50
—Motor Vehicle Insurance Claim	—	55.70	55.70	Purchase of Publications	12.00	—	12.00
Sundries	65.99	—	65.99	Purchase of Motor Vehicle	4,104.16	—	4,104.16
				Motor Vehicle Expenses	—	1,452.76	1,452.76
				Sundries	—	8.45	8.45
					45,183.55	35,426.69	80,610.24
	<u>44,949.66</u>	<u>42,442.50</u>	<u>87,626.05</u>	BALANCE AS AT 30th JUNE, 1978			
				DR. \$ 233.89			
				BALANCE AS AT 30th JUNE, 1979			
					\$7,015.81	7,015.81	

**AUDITOR'S REPORT:**

I certify that the above Income and Expenditure Statement for the Australian Crime Prevention Council Secretariat (Grant) Account is so drawn up as to give an accurate picture of the position of that account as at 30th June, 1979.

W.J. Maxwell  
Chartered Accountant  
Registered under the Public Accountants  
Registration Act, 1945, Amended.

*Enjoy your Darwin holiday or business trip, stay at the . . .*

# Hotel Maranga

• First-class accommodation at reasonable rates • Fully air-conditioned • TV, dining room, cocktail bar • Icy cold beer on tap • Best brands of wines and spirits stocked

**CNR WINNELLIE ROAD & COUSIN STREET  
WINNELLIE, DARWIN, NT**

**Inquiries: Phone (089) 84 3344**

**AUSTRALIAN CRIME PREVENTION COUNCIL  
GENERAL ACCOUNT  
STATEMENT OF INCOME AND EXPENDITURE FOR THE PERIOD  
FROM 1 JULY, 1977 TO 30 JUNE, 1979**

INCOME	1977/78	1978/79	TOTAL	EXPENDITURE			
Balance B/f	271.37	2,877.83	271.27	Executive Expenses	1,635.53	1,629.86	3,265.39
State Grants	6,550.00	7,050.00	13,600.00	Payment to Branches	2,823.50	2,253.00	5,076.50
Membership Subscriptions	3,917.00	4,506.40	8,423.40	National Election	46.63	274.96	321.59
Donations	25.00	—	25.00	National Membership			
Postage Refund	12.10	6.60	18.70	Register	193.23	20.75	213.98
Bank Interest	100.75	168.95	269.70	Newsletter/Journal	266.06	677.52	943.58
Sundries	4.22	—	4.22	Transfer of Funds to			
Publications	76.00	39.25	115.25	Grant Account	3,000.00	6,000.00	9,000.00
Cancelled Cheque (stop cheque action)	2.50	—	2.50	Audit Expenses	64.25	30.00	94.25
Ninth Conference	—	2,500.00	2,500.00	Publications Postage	9.60	6.60	16.20
Reimbursement	—	216.20	216.20	Bank Charges	.60	1.50	2.10
Executive Expenses — Reimbursement	—	—	—	Sundries	41.71	52.37	94.08
				Advance to Tenth			
				Biennial Conference	—	2,500.00	2,500.00
	<u>10,958.94</u>	<u>17,365.23</u>	<u>25,446.34</u>		<u>8,081.11</u>	<u>13,446.56</u>	<u>21,527.67</u>

BALANCE AS AT 30th JUNE, 1978

\$2,877.83

BALANCE AS AT 30th JUNE, 1979

\$3,918.67

\$3,918.67

**AUDITOR'S REPORT:**

I certify that the above Income and Expenditure Statement for the Australian Crime Prevention Council General Account is so drawn up as to give an accurate picture of that account as at 30th June, 1979.

W.J. Maxwell

Chartered Accountant

Registered under the Public Accountants  
Registration Act, 1946, Amended

ADVERTISEMENT

**Screen Doors & Flywire Windows**



Security Doors  
and  
Windows

**(075) 383379**

Screens and Security Doors  
Blinds, Awnings and Curtain Tracks

**Sunshine Screens & Blinds**

Direct From Factory to You  
8B Northview Street, Mermaid Beach  
After Hours (075) 31 6714

For a number of years, Sunshine Screens & Blinds have been supplying security doors and window screens as well as other screens and awnings, etc. to the property owners commercial and industrial premises.

With the ever increasing amateur intruder making his presence felt the need for professional know how in the security screen area is essential.

For the absentee owner, security in his absence is essential for his peace of mind and property protection, whilst the resident owner is able to sleep with windows and doors open for cool breeze benefits as well as ease of mind.

Regrettably, effective security does not come cheap, and Sunshine Screens & Blinds have built up an enviable reputation as producers and suppliers of security doors and screens.

All security doors and screens are tailored to suit each premises with the aim of effecting maximum deterrence to the amateur intruder and effective protection all year round.

Sunshine Screens & Blinds have built up a business on service and offer you the benefit of their experience and professional expertise.