

GLEPHA BOARD OF DIRECTORS

MINUTES OF MEETING HELD ON 22 August 2022 (by Zoom)

1. **Present:** Richard Bent (Chair), Auke van Dijk, Pat Griffin, Lauren Jackson, Sheldon Greenberg, Bill Stronach, , Justin Srivastava, Isabelle Bartkowiak-Théron.

In attendance: Nick Crofts (ED)

2. **Apologies:** Mukta Sharma, Najja Morris-Frazier
3. **Agenda:** No additions to circulated agenda.
4. **Minutes from last meeting:** Accepted with no amendments
5. **Financial report**

5.1. **June – August 2022 report** – accepted.

5.2. **Annual Financial Reports**

The report for the 2021 – 22 year had been circulated. It will be presented to the members at the AGM.

Motion: That the Annual Financial Report be accepted.

Moved: Richard Bent. **Seconded:** Auke van Dijk. **Carried.**

6. **Constitutional amendments.**

For the purpose of updating the constitution to reflect current practice and minimise some administrative complexities a number of proposed amendments had been circulated. The proposed changes, when endorsed, will be submitted to GLEPHA members at the AGM.

The proposed changes were accepted in principle. However, the issue of voting rights and other matters relating to Institutional Membership provoked discussion.

Agreed: (a) Confirmation of these changes be deferred to the next meeting subject to clarification around these issues and (b) The membership working group (Pat, Najja) together with Richard and Bill to prepare a discussion paper for the next Board meeting clarifying these issues.

7. **Membership matters.**

A number of membership related matters were briefly discussed.

A list of Founding Members be added to the website (Bill to action).

Consideration be given to a membership category (and lower fee) for people from low and middle income countries.

The vexed issue of compulsory membership for all SIG members. This can be addressed by the membership working group. Of those who spoke to the matter there was agreement that GLEPHA membership should be a pre-requisite for SIG membership. However, attendance at SIG ‘events’ could/should be open to anyone with non-members being followed up by a ‘membership secretary’.

Agreed: Proposals re this SIG issue be addressed in the discussion paper re memberships.

8. **Executive Director’s report.**

Nick highlighted some items from his circulated report including:

Richard will be part of a panel at the International Association of Prosecutors conference.

Envisaging the Future Marketplace of Ideas online event commences 5 September.

A priority for Nick is to find ongoing funding to maintain the outstanding work of Carla and Tracey.

European LEPH2023 conference in Umea, Sweden (May 2023) – ex-President of Kosovo has agreed to present the LEPH Oration.

Vancouver LEPH2024 conference – planning has commenced with Richard.

LEPH2025 – need to start considering venues. Options could include Australia/NZ, the Global South.

Partnerships – a series of discussion points were tabled re responding to requests for partnerships with GLEPHA. The working group of Sheldon and Nick to finalise a policy proposal for the next meeting.

9. Other business.

9.1. Richard indicated that Sergio Maulen had tendered his resignation but was keen to continue with involvement and support for GLEPHA

9.2. Isa indicated there had been a major hold up for the book due to the publisher's incompetence which breached their contract. Publication now delayed.

9.3. AGM

- Scheduled for 22 November 2022
- Richard, Bill, Isa, Pat and Sheldon's terms have expired and they are eligible for re-election.

NEXT MEETING To be advised.