

IWIRC NSW BRANCH

International Women’s Insolvency and Restructuring Confederation

Network Annual Report

Year: August 1, 2008-July 31, 2009

Network Annual Report	Network Guidelines	Response
1. Please provide a list of the Network’s Board of Directors (“Board”), including: Name Firm Years on Board Prior Positions Membership in Confederation	<ul style="list-style-type: none"> ➤ Board to consist of no less than 3 officers. ➤ No individual can maintain the same position. on the Board for more than 4 terms or 4 years ➤ No individual may serve on the Board for more than 4 terms or 4 years (this requirement can be waived or modified). 	<ul style="list-style-type: none"> ➤ Details attached. ➤ Refer to Appendix A.
2. How many Board meetings were held this year?	➤ Board to hold meetings no less than 6 times each year.	➤ 11
3. When were the last Board elections held?	➤ Elections to be held no less than bi-annually.	<ul style="list-style-type: none"> ➤ N/A ➤ Please refer to Joanne Shepard’s email and attached memorandum to Shari Bedker dated 25 September 2007. ➤ We are yet to receive a formal response from IWIRC and enclose a copy of our submission for your reference. ➤ Refer to Appendix B.
4. Does the Network charge dues? If so, how much are membership dues? If dues are > \$30, have the dues been approved?	➤ Maximum dues are \$30 (fees in excess may be approved).	<ul style="list-style-type: none"> ➤ Yes we charge fees of AUD \$60 per member for the relevant two year period (most recently commencing as of 1 July 2009). ➤ Corporate membership is AUD \$600 (for up to 10 members to attend events at any one time).
5. How many events were held this year? How many non-members attend your events on average? Please attach a list of events held, noting: Date of Event Type of Event Details Partner Organization (if applicable) Open to Non-Members (Yes/No) Designed for New Members (Yes/No)	<ul style="list-style-type: none"> ➤ Network to have at least 3 events, 2 of which must be open to non-members. ➤ Network to obtain prior written Board approval for Network “Special Events” (as defined in handbook). ➤ Network to host at least 1 program to recruit new members. ➤ Network to participate in at least 1 regional event, or if the 	<ul style="list-style-type: none"> ➤ We have convened 5 events in the period (all bar the members only event in June 2009 were open to non-members). ➤ We did not participate in any regional IWIRC events during the period. ➤ Refer to Appendix C.

	Network is a regional network, participate in a program with another Network, every 4 years.	
6. How many articles have been contributed to the newsletter this year?	➤ Network to submit no less than 1 article to the International Board's newsletter each year.	➤ None submitted.
7. How many members does the Network have? How many of these are International members? Please attach a copy of your network members contact information (including address & email)	➤ Each Network shall have at least 4 International members.	<p>➤ We have 68 individual members and 16 corporate members as at 31 July 2009.</p> <p>➤ There are 4 international IWIRC network members from NSW, one of which is a current member of the IWIRC NSW Branch committee (Gayle Dickerson).</p> <p>➤ Refer to Appendix D.</p>
8. Please attach the Network's financial statement for the year (revenues and expenses)	➤ Networks to provide an accounting of income and costs on an annual basis.	➤ Refer to Appendix E which includes the cashbook, bank reconciliation and cash summary for the period to 30 June 2009.
9. Please attach a list of all members with address and e-mails and please indicate those that are International Members.		<p>➤ Further to this request being tabled at the IWIRC NSW Branch committee meeting convened on 1 September 2009, we decline your request to provide this information.</p> <p>➤ Prior to the provision of members contact details we would appreciate clarification regarding:</p> <ul style="list-style-type: none"> • purpose and intention of the request; and • clarification regarding privacy implications of providing this information.

<p>10. Please attach a copy of the Network's bylaws</p>		<ul style="list-style-type: none"> ➤ Please see memorandum and amended charter attached to Joanne Shepard's email of 25 September 2007. ➤ Refer to Appendix B.
<p>11. Identify any other information you find would be helpful for the International Board to know at this time.</p>		<ul style="list-style-type: none"> ➤ We are awaiting a response to the Amended Charter proposed by the IWIRC Australian branches as per Joanne Shepard's emails of 26 January 2007 (to Leslie Berkoff) and 25 September 2007 (to Shari Bedker). ➤ Refer to Appendix B.

Network Board of Directors

Name	Firm	Position*	Years on the Board	Prior Positions	Int'l Member ?
Melanie Cleverdon	Macquarie Bank	N/a	3	N/a	No
Samantha Edwards	KordaMentha	N/a	2	N/a	No
Alex Smith	Henry Davis York	Social Secretary	0	N/a	No
Taline Chater	Minter Ellison	N/a	3	N/a	No
Kathy Sozou	McGrathNicol	Insolvency Practitioners Association Liaison	2	N/a	No
Sarah Nairn	Corrs Chambers Westgarth	N/a	1	N/a	No
Jemaya Mackie	Blake Dawson	N/a	1	N/a	No
Camille Simon	Baker & McKenzie	Members and Sponsorship	1	N/a	No
Kylie Rae	Kemp Strang	N/a	1	N/a	No
Gayle Dickerson	Grant Thornton	IWIRC Network Representative	1	N/a	Yes
Nicole Dicrescenzo	PricewaterhouseCoopers	Treasurer	1	N/a	No
Ingrid Oey	Deloitte	Social Secretary	0.5	N/a	No
Amika Morriss	ANZ	N/a	0.5	N/a	No

*if N/a no specific duties however all committee members stand on at least one organizing committee for our annual events

Network Event Listing

Date of Event	Type of Event	Partnership Organization / Sponsorship	Open to New Members (Y/N)	Designed for New Members (Y/N)	Number Attended (if avail)**
August 2008	7 th Annual Trivia	McGrathNicol (Accountants)	Y	Y	299
November 2008	14 th Annual Great Debate	Corrs Chambers Westgarth (Lawyers)	Y	Y	154
March 2009	8 th Annual Golf Day	Grays Online (Valuers/Auctioneers)	Y	Y	153
May 2009	Race Day	HDY	Y	Y	232
June 2009	Membership evening	N/a	N	N	150

**approximate numbers (includes members and non-members)

List of Members (International Members only)***

Member since	Name	Company	Address					E-mail Address
N/a	Rebecca	Davies	Freehills	Level 38, MLC Centre	Sydney	NSW	2000	rebecca.davies@freehills.com
N/a	Martha	Fetner	N/a	106 Louisa Road	Birchgrove	NSW	2041	mafetner@yahoo.com
N/a	Lisa	Gallate	Kemp Strang	Level 16, 55 Hunter Street	Sydney	NSW	2000	gallatel@kempstrang.com.au
N/a	Marelda	Hibberd	Maddocks Lawyers	140 William Street	Melbourne	Vic	3000	marelda.hibberd@maddocks.com.au
N/a	Louise	Secomb	Flower & Hart	GPO Box 219	Brisbane	Qld		louise.secomb@flowerandhart.com.au
N/a	Sheree	Angove	Flower and Hart	GPO Box 219	Brisbane	Qld	4001	sheree.angove
N/a	Nicole	Derry	Flower and Hart	GPO Box 219	Brisbane	Qld	4018	nicole.derry@flowerandhart.com.au
N/a	Gayle	Dickerson	Grant Thornton	12, 383 Kent Street	Sydney	NSW	2000	gdickerson@grantthornton.com.au

***As provided by Shari Bedker on 18 August 2009