

**MINUTES OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPETITION LAW & POLICY  
INSTITUTE OF NZ INC.**

**Date** Saturday, 11<sup>th</sup> August, commencing at 4.44pm.

**Venue** Chapman Tripp, Level 17, 10 Customhouse Quay

**Attendees** Laura Meriluoto (Director), Alicia Murray, Alan Lear, John Land, Anna Ryan, James Craig, Oliver Meech, Pat Duignan, and Donal Curtin Troy Pilkington, Gary Hughes,

In attendance Charlotte Emery

**1. APOLOGIES**

Neil Anderson, Glenn Shewan and Simon Peart

**2. PREVIOUS MINUTES**

The minutes of the previous annual general meeting held on 14<sup>th</sup> October 2017 were confirmed as a true and correct record.

(Moved by Laura/Seconded by

James)

**3. DIRECTOR'S REPORT**

The Director elaborated on her written report about the 2017 workshop. Laura noted that 2017 made a small loss as expected due to being the same year as the Commerce Commission and having a handover transitional period where more administration hours were required. John Land noted thanks to Laura for driving the innovation for the institute.

The directors report was received.

(Moved by Laura/Seconded by Anna)

Anna Ryan and Alan Lear were excused at 4.51pm

**4. FINANCIAL STATEMENTS AND TREASURER'S REPORT**

The financial accounts for the year ended 31 March 2018 were presented by Laura.

It was noted that while we made a loss on an off year, our alternate years are well attended which allows for a larger profit to offset the loss. Audited financials were not available at the time of the AGM and will be circulated to the board once available.

It was resolved that the financial accounts be received and approved.

(Moved by Laura/Seconded by

Donal)

**5. REFRESH OF THE CONSTITUTION/RULES**

The board discussed the amendments to the CLPINZ constitution. A copy of the proposed amendments was distributed and discussed.

The substantial changes are the change to structure, with the 'Director' and then Advisory board, it is suggested to change names from 'Director' to 'Chair' and 'Advisory board' to 'Board'.

Another change is to allow expulsion of members at discretion of the board.

Composition of the board has been amended and is made up of the Chair, Deputy Chair, Immediate Past Chair and up to seven other members of CLPINZ. These 10 board members each have one vote and a quorum of 5 is required. Members may be co-opted to attend meetings but do not have a vote.

A clause for liability and indemnity has been added now that the structure has been amended.

It was **unanimously resolved** that the changes to the Constitution have been accepted  
(Moved by Laura/ Seconded by Alicia)

All voted in favour, Laura proxy of Anna, James as proxy of Alan.

## **6. APPOINTMENT OF AUDITOR**

It was agreed that the accounts would be audited for one more year. Moore Stephens was appointed as the auditor.

James, Gary, Troy, and Pat were excused at 5.17

## **7. GENERAL BUSINESS**

(a) John Land nominated Oliver Meech as Deputy Chair of the Institute. This was approved by Laura and Donal.

(b) It was noted Chapman Tripp had been thanked for hosting the 2018 Workshop.

(c) Board is made up of Laura, John, Oliver, James, Alan, Donal, Glenn, Troy, Anna and Neil. Simon and Alicia are considered Co-opted members

(d) Christchurch was discussed as the location for the 2019 workshop. Another poll will be added to the workshop evaluation.

Donal was excused at 5.22pm

Meeting closed 5.36pm