

**MINUTES OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPETITION LAW & POLICY
INSTITUTE OF NZ INC.**

Date Saturday, 21st September, commencing at 4.08pm.

Venue Crowne Plaza, 764 Colombo Street, Christchurch

Attendees Laura Meriluoto (Chair), Alicia Murray, Alan Lear, John Land, James Craig, Oliver Meech, Donal Curtin, Troy Pilkington, Glenn Shewan, Karen Chant, Will Taylor

In attendance Charlotte Emery

1. APOLOGIES

Neil Anderson, Anna Ryan

2. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 11th August 2018 were confirmed as a true and correct record.

(Moved by Laura /Seconded by James)

3. CHAIR'S REPORT

The Director elaborated on her written report about the 2018 workshop.

The Chairs report was received.

(Moved by Laura /Seconded by John)

4. FINANCIAL STATEMENTS AND TREASURER'S REPORT

The financial accounts for the year ended 31 March 2019 were presented by Laura. It was noted that we made a good profit of \$24,982 due to high attendance at our workshop. Our total equity rose to \$105,156 including the \$5,000 asset for our new website. The financial account have been audited and include the auditor adjustments.

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

(Moved by Laura /Seconded by Oliver)

5. APPOINTMENT OF AUDITOR

Auditors fees are currently over \$3,000 per year, a reasonable charge for a small association and workshop. The revised rules allow a decision to be made at each AGM as to whether or not an audit will take place for the current financial year.

It was resolved that we will move to appointing the auditor every second year, starting with the 31 March 2021 accounts.

(Moved by Laura/ Seconded by Glenn)

6. ELECTION OF

A. Chair

Anna Ryan was nominated as Chair, with no other nominations received. Anna was appointed as the incoming chair.

(Moved by Laura/ Seconded by John/ Carried by affirmation)

B. Deputy Chair

Oliver will stay as Deputy Chair and step in as acting Chair while Anna is on maternity leave.

(Moved by Laura/ Seconded by Troy)

C. Immediate Past Chair

It was **unanimously resolved** that Laura Meriluoto would be appointed as the Immediate Past Chair on the board.

D. Secretariat

Conference Innovators was nominated to stay on at the Secretariat.

(Moved by Laura/ Seconded by Alicia)

E. Board

Chris Noonan was nominated as an academic representative on the board.

Will Taylor was nominated as an economist representative on the board.

John Land, James Craig, Glenn Shewan, Troy Pilkington, Alan Lear, Donal Curtin and Simon Peart confirmed they are happy to remain as members for the board for another term.

Alicia Murray, Will Taylor, Chris Noonan and Neil Anderson would become co-opted members.

No other nominations were received.

(Moved by Laura/ Seconded by Glenn)

7. GENERAL BUSINESS

(a) It was noted that the board is large and if it becomes difficult with video and phone conferencing then we will relook at the numbers on the board.

(b) It was recognised that Laura and Charlotte managed the situation with David Evans unable to travel at the last minute very well. It was noted that video could be considered in the future where applicable.

(c) It was moved to thank Laura and Charlotte to get CLPINZ where it is today

(Moved by Oliver/ Seconded by Donal)

(d) A post workshop survey to be sent out, including a question to gauge preference between Auckland and Wellington.

The meeting was closed at 4.40pm.