



MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPETITION LAW & POLICY INSTITUTE OF NZ INC

Date Saturday, 8th August 2008, commencing at 5.00 pm

Venue Simpson Grierson, Lumley Centre, Auckland

Participants Louise Longdin (Director), Val Browning (Secretary/Treasurer), Yvonne van Roy (Immediate Past Director), Anne Callinan, Peter Taylor, Mark Williamson, Ian Eagles, Brent Layton, Sarah Keene, Stephen Gale, Jill Walker, John Land, Alan Lear, Gary Hughes, Vanessa Howell, Roger Featherston, Miriam Dean, and Jenny Stevens.

1. APOLOGY

Apologies were received from Ian Tonking, David Shavin and Ian Denton.

2. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 3rd August 2008 were confirmed as a true and correct record.

Ian Eagles/Peter Taylor

3. DIRECTOR'S REPORT

The Director's report, written by Louise Longdin, was received.

Mark Williams/Brent Layton

4. FINANCIAL STATEMENTS AND TREASURER'S REPORT

The audited financial accounts for the year ended 31 March 2009 were presented by Val Browning. She indicated there was a loss again on the 2008 workshop, although this was less than the previous year.

It was **resolved** that the financial accounts be adopted.

Anne Callinan/Peter Taylor

5. APPOINTMENT OF AUDITOR

It was **resolved** That BDO Spicers be re-appointed the Institute's Auditors for the 2009-2010 year.

Val Browning/Ian Eagles

6. ELECTION OF DIRECTOR, SECRETARY-TREASURER AND ADVISORY BOARD

Director

As there was only one nomination from the floor, that being for **Yvonne Van Roy** for the position of Director, the Chair declared her duly elected.

Louise Longdin/Anne Callinan

Secretary-Treasurer

As there was only one nomination from the floor, that being for **Val Browning** for the position of Secretary-Treasurer, the Chair declared her duly elected.

Louise Longdin/Ian Eagles

Advisory Board – 4 representatives of the Legal Profession

Peter Taylor Louise Longdin/Ian Eagles

Mark Williamson Louise Longdin/Brent Layton

Ian Denton Sarah Keene/Gary Hughes

Jenny Stevens Anne Callinan/Miriam Dean

Advisory Board – Academic

Ian Eagles Louise Longdin/Brent Layton

Advisory Board – Consulting Economist

Stephen Gale Brent Layton/Louise Longdin

Immediate Past President – Louise Longdin

7. GENERAL BUSINESS

Louise asked what those present thought of the Friday/Saturday format – and the general feeling was that it was excellent.

Anne Callinan said she thought it should be trialled for another couple of years.

Mark Williamson thought the numbers might be down a little with the Australian representation.

Venue for 2010 Workshop – Wellington.

Mark Williamson undertook to check if DA Phillips Fox could provide a complimentary venue.

Louise thanked everyone for coming and wished all a safe journey home.

The meeting closed at 5.25 p.m.