



MINUTES OF THE 23RD ANNUAL GENERAL MEETING OF THE COMPETITION LAW & POLICY INSTITUTE OF NZ INC

Date Saturday, 4th August 2012, commencing at 5.10 pm

Venue Simpson Grierson, The Lumley Centre, 88 Shortland Street, Auckland.

Participants Louise Longdin (Director), Val Browning (Secretary/Treasurer), John Land, Jenny Stevens, James Craig, Yvonne van Roy, and Peter Taylor

1. APOLOGIES

Apologies were received from Ian Eagles and Alan Lear.

2. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 6th August 2011 were confirmed as a true and correct record.

Yvonne Van Roy/Jenny Stevens

3. DIRECTOR'S REPORT

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

Yvonne Van Roy/ Peter Taylor

4. FINANCIAL STATEMENTS AND TREASURER'S REPORT

The audited financial accounts for the year ended 31 March 2012 were presented by Val Browning.

Val said it was pleasing to report a modest surplus from the 2011 workshop in Wellington.

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

Peter Taylor/Louise Longdin

5. APPOINTMENT OF AUDITOR

It was **resolved** That BDO be re-appointed the Institute's Auditors for the 2012-2013 year.

John Land/Peter Taylor

6. GENERAL BUSINESS

- .It was noted that there were only a few Australians at this year's workshop.
- Peter Taylor said that perhaps we should ask for feedback again. John Land said this should not be done until about October, but probably should only be done very second year. He suggested we refer to the summary document from the previous year.
- It was suggested that Louise as Director, write to the ACCC thanking them for sponsoring Sarah Court's attendance as a Panellist.
- It was further suggested that a letter to all speakers should be sent by the Director.
- Those present were asked to put thought into a keynote speaker for the 2013 workshop.
- It was suggested that the position of Director for the 2013 elections be an agenda item for the next Board meeting.

The meeting closed at 5.35 p.m.