



MINUTES OF THE 25th ANNUAL GENERAL MEETING OF THE COMPETITION LAW & POLICY INSTITUTE OF NZ INC.

Date Saturday, 17th October, commencing at 4.30 pm.

Venue Simpson Grierson, Lumley Centre, Shortland Street, Auckland

Participants John Land (Director), Val Browning (Secretary/Treasurer), Laura Meriluoto, Peter Taylor, Donal Curtin, Alan Lear, Troy Pilkington, Glenn Shewan and James Craig.

1. APOLOGIES

Apologies were received from Ben Gerritsen and Jenny Stevens

2. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 2nd August 2014 were confirmed as a true and correct record.

Peter Taylor/James Craig

3. DIRECTOR'S REPORT

The Director's elaborated on his written report, thanking Jenny Stevens for her hard work over many years and Yvonne Van Roy for her long contribution to the conferences, particularly as Director over many years.

The report was received.

Peter Taylor/Donal Curtin

4. FINANCIAL STATEMENTS AND TREASURER'S REPORT

The audited financial accounts for the year ended 31 March 2015 were presented by Val Browning.

Val noted that there was a small profit on the 2014 Workshop in Wellington; and overall expenditure resulted in a deficit of \$4,601.00

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

John Land/Troy Pilkington

APPOINTMENT OF AUDITOR

Val advised that BDO were shedding its smaller clients (which included CLPINZ) and they had advised that they were recommending Moore Stephens and Markhams to CLPINZ for the 2015-16 audit. It was noted that Michael Rania (the Auditor responsible for the CLPINZ audit for the past few years would be joining MSM and would continue to be our Auditor if CLPINZ resolve to appoint them as Auditors.

It was **resolved** That Moore Stephens and Markhams be appointed the Institute's Auditors for the 2015-2016 year.

Val Browning/ Alan Lear

5. ELECTIONS

Director

As there was only one nomination from the floor, that being for **John Land** for the position of Director, the Secretary declared him duly elected.

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.

A vote of thanks to Val was carried by acclamation.

Advisory Board – 4 representatives of the Legal Profession

Peter Taylor
John Land
Alan Lear
James Craig

John Land/Alan Lear

Advisory Board – Academic

Laura Meriluoto

John Land/James Craig

Advisory Board – Consulting Economist

Ben Gerritsen

John Land/Donal Curtin

Immediate Past Director – As Yvonne had advised she was now retired, the position does not require filling at this stage.

All the above nominations were **confirmed**.

It was **resolved** that Glenn Shewan and Neil Anderson be co-opted on to the Board.

Laura Meriluoto/Donal Curtin

6. GENERAL BUSINESS

- (a) 2015 Workshop – it was agreed that the workshop had been a good one and the Dinner went well. John was thanked for his input into the workshop.

John thanked James for the use of the Simpson Grierson venue and all thought the lunch and catering had been very nice.

- (b) John advised that Neil Anderson had suggested alternating with the Commerce Commission for future workshops.

The meeting closed at 4.55 p.m.

Confirmed _____
Director

Date