



MINUTES OF THE 27th ANNUAL GENERAL MEETING OF THE COMPETITION LAW & POLICY INSTITUTE OF NZ INC.

Date Saturday, 27th August 2016, commencing at 4.25 pm.

Venue Chapman Tripp, 10 Customhouse Quay, Wellington.

Participants John Land (Director), Val Browning (Secretary/Treasurer), Laura Meriluoto, Donal Curtin, Alan Lear, Troy Pilkington, Glenn Shewan, James Craig, Jenny Stevens, Oliver Meech, Neil Anderson, Anna Ryan, Ben Hamlin and Ian Denton.

1. APOLOGIES

Troy (for early departure).

2. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 17th October 2015 were confirmed as a true and correct record.

John Land/Glenn Shewan

3. DIRECTOR'S REPORT

The Director elaborated on his written report, thanking Simon Peart for arranging this year's keynote speaker, Jorge Padilla.

The report was received.

John Land/James Craig

4. FINANCIAL STATEMENTS AND TREASURER'S REPORT

The audited financial accounts for the year ended 31 March 2016 were presented by Val Browning.

Val noted that the revenue had decreased by \$750; the deficit had increased by a further \$4,000 from the 2015 workshop in Auckland and assets had decreased by \$10,000; liabilities had decreased by approx. \$1,000.

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

John Land/Alan Lear

5. APPOINTMENT OF AUDITOR

It was **resolved** That Moore Stephens and Markhams be appointed the Institute's Auditors for the 2016-2017 year.

John Land/Troy Pilkington

6. GENERAL BUSINESS

- (a) The Director, John Land advised that with Ben Gerritsen's new appointment CLPINZ needed to replace him with another Consulting Economist.

It was **Resolved** that Donal Curtin be appointed as Consulting Economist.

John Land/Ben Hamlin

- (b) John advised that he was standing down as Director, due to pressure of work. He recommended Laura Meriluoto be appointed for the forthcoming year.

It was **unanimously resolved** that Laura Meriluoto (Academic) be appointed Director.

John Land/Troy Pilkington

- (c) John Land then became **Immediate Past Director**.
- (d) It was suggested that Anna Ryan and Oliver Meech be recommended for co-option on to the Board. (This will be an Agenda item for the next Board Meeting).
- (e) John expressed thanks to Chapman Tripp for generously allowing CLPINZ to hold the Workshop in their conference room.
- (f) Neil Anderson advised that they were able to offer 3-way video conferencing at Auckland, Wellington and Christchurch. It was **agreed** that we take up this offer commencing with the next Board Meeting.
- (g) John recorded thanks to Bell Gully for the use of their video-conferencing rooms over the past few years.
- (h) Donal Curtin thanked the Advisory Board for the effort put into the quality presentations for the 2016 workshop.
- (i) The Director thanked Laura for setting up our website profile and on-line registration process which should see an increase in members and workshop registrations this year.
- (j) It was noted that if a password is forgotten it would be good to have the website upgraded to be able to retrieve that.
- (k) Laura to create a survey so that it can be done on-line.

- (l) It was decided that we would discontinue the practice of waiting 3 months before putting presenters' papers on the website for members to access and that the papers would be put on line as soon as possible after the workshop provided that we have the approval of the presenter.

Ben Hamlin gave his approval for his paper to be put on the website, and it was noted that Jack Hodder's paper could also be uploaded.

The meeting closed at 5.15 p.m.

Confirmed _____
Director

Date