



Competition Law & Policy Institute of New Zealand (Inc)

**Minutes of Annual General Meeting
of the Competition Law & Policy Institute of NZ Inc**

- Date** Sunday, 15th August 2004, commencing at 12.20 pm
- Venue** Hilton Hotel, Princes Wharf, Auckland
- Participants** Ian Eagles (Chair)
Yvonne van Roy
Anne Callinan
Louise Longdin
Lindsay Hampton
Alan Lear
Brent Layton
Val Browning (Secretary-Treasurer)

and nine other members
- Apologies** John Land

1. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 24 August 2003 were confirmed as a true and correct record.

Eagles/Longdin

2. DIRECTOR'S REPORT

The Director's report, written by Ian Eagles, was received with no comments from the floor.

3. FINANCIAL

The audited financial accounts for the year ended 31 March 2004 were presented by Val. She indicated that there was a small profit from the Workshop, and that the Association was in a healthy position.

There was no discussion of the accounts which were then adopted by the meeting.

Eagles/Callinan

4. APPOINTMENT OF AUDITORS

It was resolved that Horwaths Wellington, be reappointed the Institute's auditors.

5. POSITION OF DIRECTOR

Ian pointed out the need for the Directorship to be regularised especially as in general the directorship moved around the New Zealand universities, thus making it necessary at times to appoint Acting Directors when people had gone on sabbaticals. Ian also pointed out that he and Louise would not be available to run the Workshop next year and that Lindsay had volunteered his services. Ian proposed that Lindsay be appointed Director in the coming year so as to regularise the position.

Lindsay's nomination as Director for the ensuing year was approved.

van Roy/Callinan

6. GENERAL BUSINESS

Lindsay proposed a vote of thanks to Ian and Louise for organising this year's Workshop. He said the programme was outstanding and the Saturday dinner was different in terms of the venue and he thought everybody enjoyed that.

There being no general business the meeting closed at 12.30.

Ian Eagles
Director