



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

**Date** Sunday, 3rd August 2008, commencing at 12.20pm

**Venue** The Hilton Hotel, Auckland

**Participants** Louise Longdin (Director), Val Browning (Secretary/Treasurer), Yvonne van Roy (Immediate Past Director), Anne Callinan, Peter Taylor, John Collinge, John Land, Mark Williamson, Ian Eagles, Lindsay Hampton, Tim Hazledine, Brent Layton, Andrew Matthews, Sarah Keene, Brian Bray, Colin Fraser, David Peters.

### 1. APOLOGY

Rhonda Smith

### 2. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 5<sup>th</sup> August 2007 were confirmed as a true and correct record.

Mark Williams/Ian Eagles

### 3. DIRECTOR'S REPORT

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

### 4. FINANCIAL STATEMENTS AND TREASURER'S REPORT

The audited financial accounts for the year ended 31 March 2008 were presented by Val Browning. She indicated there was a considerable loss on the 2007 workshop. Val indicated that the audit fee was not as much as shown because in 2007 the audit allowance was \$2,100, but when the account came in it was in fact around \$2,500 so the extra is included in this year's figures. Secretarial was down a little, mainly because in 2007 we set up the financials into MYOB – so now this is more streamlined. The website cost is the hosting cost which we didn't have last year as the site was just being set up at that time. The setting up of the website is covered under Fixed Assets. Accumulated Funds are less because of the loss in revenue for the last 2 years. Val said she thought that this was something the Board will have to address.

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

Ian Eagles/Brent Layton

## 5. APPOINTMENT OF AUDITOR

It was **resolved** That BDO Spicers be appointed the Institute's Auditors for the 2008-2009 year.

Yvonne vanRoy/Peter Taylor

## 6. GENERAL BUSINESS

Louise advised that the 2009 Workshop would be the twentieth anniversary of CLPINZ , and said we should try to get more judges attending.

Sarah Keene suggested that we have discounts for some categories; i.e. judges, members of the Commerce Commission, academics and those participating in the programme.

Peter Taylor felt it was more a question of commitment rather than Workshop price as to why more judges have not attended. Academics and participants have traditionally had a discount.

Anne Callinan said she would be interested in people's views for a move to a one-day workshop with a dinner. John Land suggested a 1 ½ day conference, trialling for one year – Friday and ½ day Saturday; Anne felt Friday and Saturday would be better and suggested members be surveyed re timing and structure. Colin Fraser and Sarah Keene said they were agreeable to one day. Ian Eagles said having everything on one long day could be pretty hard going.

Discussion then ensued on whether a 2<sup>nd</sup> volume of papers from this workshop would go out.

It was **resolved**:

**That a second volume be sent tout to all participants, subject to the discretion of the Chair.**

Lindsay Hampton/John Land

Louise thanked everyone for coming.

Yvonne van Roy proposed a vote of thanks to Louise for organising the 2008 Workshop.

*(carried by applause)*

The meeting closed at 12.55 p.m.