



## MINUTES OF THE 22ND ANNUAL GENERAL MEETING OF THE COMPETITION LAW & POLICY INSTITUTE OF NZ INC

**Date** Saturday, 6th August 2011, commencing at 5.00 pm

**Venue** DLA Phillips Fox, 50-64 Customhouse Quay, Wellington

**Participants** Yvonne van Roy (Director), Val Browning (Secretary/Treasurer), John Land, Alan Lear, Jenny Stevens, Mark Williamson, Ben Gerritsen, Chris Whelan and Phillip Williams.

### 1. APOLOGIES

Apologies were received from Ian Eagles, Ian Denton, Louise Longdin, Alan Lear and Paul Scott.

### 2. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 7<sup>th</sup> August 2010 were confirmed as a true and correct record.

Yvonne Van Roy/John Land

### 3. DIRECTOR'S REPORT

The Director's report, written by Yvonne Van Roy, was received.

Yvonne Van Roy/ Phillip Williams

John Land advised that the Board should find out from this year's participants what they would like to see covered at the next Workshop.

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

The audited financial accounts for the year ended 31 March 2011 were presented by Val Browning.

Val said the overall deficit was half of what it was in 2010, but we continue to spend more than we receive.

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

Phillip Williams/Jenny Stevens

## 5. APPOINTMENT OF AUDITOR

It was **resolved** That BDO be re-appointed the Institute's Auditors for the 2011-2012 year.

Val Browning/Phillip Williams

## 6. ELECTIONS

### **Director**

As there was only one nomination from the floor, that being for **Louise Longdin** for the position of Director, the Chair declared her duly elected.

Yvonne Van Roy/Mark Williamson

### **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.

Yvonne Van Roy/John Land

A vote of thanks to Val was carried by acclamation.

### **Advisory Board – 4 representatives of the Legal Profession**

Peter Taylor  
Ian Denton  
John Land  
Jenny Stevens

### **Advisory Board – Academic**

Paul Scott

### **Advisory Board – Consulting Economist**

Ben Gerritsen

### **Immediate Past President – Yvonne Van Roy**

It was agreed that Andy Matthews and Ian Eagles be co-opted.

All the above nominations were **confirmed**.

Phillip Williams/Mark Williamson

## 7. GENERAL BUSINESS

There were no items of General Business.

The meeting closed at 5.30 p.m.