



MINUTES OF THE 24th ANNUAL GENERAL MEETING OF THE COMPETITION LAW & POLICY INSTITUTE OF NZ INC

Date Saturday, 3rd August 2013, commencing at 4.30 pm

Venue Simpson Grierson, The Lumley Centre, 88 Shortland Street, Auckland.

Participants Louise Longdin (Director), Val Browning (Secretary/Treasurer), John Land, Jenny Stevens, Laura Meriluoto, Alan Lear, Andrew Matthews, Mark Williamson,

1. APOLOGIES

Apologies were received from Ian Eagles and Peter Taylor.

2. BEREAVEMENT

The passing of Lindsay Hampton was noted with deep regret.

It was **resolved** that there be suitable recognition of Lindsay's considerable contribution to the CLPINZ at the 2014 (25th Anniversary) Workshop.

Jenny Stevens/Andrew Matthews

3. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 4th August 2012 were confirmed as a true and correct record.

Jenny Stevens/Louise Longdin

4. DIRECTOR'S REPORT

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

Jenny Stevens/Andrew Matthews

It was noted that the Director's Report was being brought into line with the financial year end of 31st March, which means the 2013 workshop will be covered in the 2014 Annual Report.

5. FINANCIAL STATEMENTS AND TREASURER'S REPORT

The audited financial accounts for the year ended 31 March 2013 were presented by Val Browning.

Val said there was a small surplus from the 2012 workshop in Auckland.

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

John Land/Mark Williamson

A vote of thanks to Louise Longdin as Director for the 2012 and 2013 Workshops was carried by acclamation.

6. APPOINTMENT OF AUDITOR

It was **resolved** That BDO be re-appointed the Institute's Auditors for the 2013-2014 year.
Val Browning/John Land

7. ELECTIONS

Director

As there was only one nomination from the floor, that being for **Yvonne Van Roy** for the position of Director, the Chair declared her duly elected (subject to acceptance).

Louise Longdin/John Land

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.

Louise Longdin/Mark Williamson

A vote of thanks to Val was carried by acclamation.

Advisory Board – 4 representatives of the Legal Profession

Peter Taylor
John Land
Alan Lear
Victoria Heine

Advisory Board – Academic

Laura Meriluoto

Advisory Board – Consulting Economist

Ben Gerritsen

Immediate Past Director – Louise Longdin

It was agreed that Andy Matthews and Jenny Stevens be co-opted on to the Board.

All the above nominations were **confirmed**.

8. GENERAL BUSINESS

- It was suggested that the Workshop Invitee Database be updated. Val to circulate to Board members for their input.
- It was suggested that the first meeting of the Board be held earlier than usual, in view of the fact that consideration would need to be given to the 2014 workshop, being the 25th Anniversary.

The meeting closed at 4.50 p.m.