



## MINUTES OF THE 25th ANNUAL GENERAL MEETING OF THE COMPETITION LAW & POLICY INSTITUTE OF NZ INC.

**Date** Saturday, 2nd August 2014, commencing at 4.30 pm.

**Venue** DLA Phillips Fox, 5th floor, 50 – 64 Customhouse Quay, Wellington.

**Participants** Yvonne Van Roy (Director), Val Browning (Secretary/Treasurer), John Land, Jenny Stevens, Laura Meriluoto, Peter Taylor, Philip Williams, Lindsey Jones, Kerrin Vautier and John Small.

### 1. APOLOGIES

Apologies were received from Ben Gerritsen, Alan Lear and Gillian Coumbe.

### 2. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 3rd August 2013 were confirmed as a true and correct record.

Jenny Stevens/John Land

### 3. DIRECTOR'S REPORT

The Director's report was received.

John Land/Jenny Stevens

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

The audited financial accounts for the year ended 31 March 2014 were presented by Val Browning.

Val noted that there was a small loss on the 2013 Workshop in Auckland.

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

Yvonne Van Roy/John Small

It was suggested that the Commerce Commission be contacted regarding reciprocal use of speakers.

### 5. APPOINTMENT OF AUDITOR

It was **resolved** That BDO be re-appointed the Institute's Auditors for the 2014-2015 year.

Val Browning/John Small

## **6. GENERAL BUSINESS**

- (a) It was noted that Yvonne was standing down as Director, but will continue as Immediate Past Director.
- (b) John Land agreed to take on the Director's role until the next elections in 2015.
- (c) It was also noted that Victoria Heine and Andrew Matthews were standing down.
- (d) John Land indicated that he had spoken with James Craig and Troy Pilkington who were willing to be co-opted on to the Board.
- (e) John Land suggested that next year's workshop should be held later than our normal timing of the first weekend of August as the Commerce Commission were holding theirs at the end of July. There was also some discussion as to whether we could consider holding more regular seminars in addition to the workshop.
- (f) It was agreed that 3 microphones (2 hand/held and one lapel) were needed in future for the head table.

The meeting closed at 5.15 p.m.