

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

Date Sunday, 24th August 2003, commencing at 12.20 p.m.

Venue Hilton Hotel, Princes Wharf, Auckland

Participants

Yvonne van Roy (Chair)	Ian Eagles
Louise Longdin	Alan Lear
Paul Scott	John Turner
Anne Callinan	John Land
Ross Paterson	Ralph Lattimore
Lindsay Hampton	Val Browning (Secretary-Treasurer)

Apologies David Round, Philip Argy, Ian Tonking, Brian Bray, Derek Johnston, Melanie Tollemache, Miriam Dean, John Feil

Yvonne introduced Val Browning who had been appointed to take over as Secretary-Treasurer from Justin Kerr and recorded thanks to Justin for the work he had undertaken for the Institute.

1. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 4 August 2002 were confirmed as a true and correct record.

2. DIRECTOR'S REPORT

The Director's report, written by Ian Eagles, was received. Yvonne pointed out that the previous workshop held at Te Papa had made a small loss. Val said she thought this year's workshop would make a small profit. Yvonne remarked that this year's workshop had unintentionally clashed with the equivalent Australian conference, and in future the Board would endeavour to avoid such a clash.

3. FINANCIAL

The audited financial accounts for the year ended 31 March 2003 had been completed by Justin and signed by Val. They showed that although a small loss was made on the workshop last year, overall there was a small profit.

4. APPOINTMENT OF AUDITORS

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

5. ELECTION OF MEMBERS OF THE BOARD

After due process the following were elected:

Director	Ian Eagles	
Secretary-Treasurer	Val Browning	
Advisory Board	Anne Callinan	Alan Lear
	John Land	Lindsay Hampton
	Louise Longdin	Ralph Lattimore
	Yvonne van Roy (Immed. Past Dr)	

It was noted that Lindsay Hampton would act as Deputy Director and would be available for the position of Director next term,

It was also noted that the power to co-opt existed.

6. GENERAL BUSINESS

- The Chair invited comments on the overlap of the New Zealand and Australian Workshops and the relationship between the Law Council of Australia.

There was some discussion and it was agreed that we needed to liaise with them and it would be good if people from here would be able to attend the Australian workshop.

- The Chair sought comments on the layout of this year's conference venue and it was agreed that the seating format worked well, but more roaming microphones would be better.
- The Chair advised that just recently the Institute had been de-registered due to annual financial accounts not being filed. However, it appeared that Justin had in fact sent these in but the records may have been lost in a fire at the companies office in 1999. The Secretary-Treasurer advised that she had written to The Registrar on 24th July enclosing copies of the previous 6 years financial accounts; and said that the Institute had been restored on the Register of Companies on 30th July.

There being no further business the meeting closed at 12.55 p.m.

Yvonne van Roy

Director