



Competition Law & Policy Institute of New Zealand (Inc)

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

- Date** Sunday, 7th August 2005, commencing at 12.20 pm
- Venue** The Chateau on the Park, Cnr Deans Avenue & Kilmarnock Street, Christchurch
- Participants** Lindsay Hampton (Chair), Yvonne van Roy, Louise Longdin, Brent Layton, Ian Eagles, John Land, Alan Lear, Val Browning (Secretary-Treasurer), Sarah Keene, Ken Stephen, David Round, Brian Bray, Rex Ahdar, John Turner, Ian Tonking, Andrew Matthews, Oliver Meech, Vanessa Young, Sinead Sinnott, Jeffrey Hamilton, Peter Taylor, Philip Williams, Phil Taylor.
- Apologies** Anne Callinan, Kerrin Vautier, Christopher Hodgkiss, Philip Argie, Alan Limbury

1. PREVIOUS MINUTES

The minutes of the previous annual general meeting held on 15th August 2004 were confirmed as a true and correct record.

Brian Bray/Brent Layton

There were no matters arising from the minutes.

2. DIRECTOR'S REPORT

The Director, Lindsay Hampton, spoke to his report, thanking the overseas and local guest speakers for their contributions to the workshop. The Director also commented on the introduction of the two-tier fee structure of the workshop which had assisted in the planning/organising of the workshop.

Lindsay also said the numbers who attended the workshops, depended on which area it was held in. He thought this should be looked into when deciding where future workshops were to be held.

Lindsay said he would be stepping down from the position of Director – taking up the position of Immediate Past Director.

It was **resolved** That the Director's Report be received.

Alan Lear/Philip Taylor

3. FINANCIAL

The audited financial accounts for the year ended 31 March 2005 were presented by the Secretary-Treasurer, Val Browning. She indicated that there was a small overall loss for the year, brought about in the main by the increase in audit fees. and the Secretary-Treasurer's costs increasing slightly. Val indicated that the Institute was nevertheless in a healthy position as regards investments.

There was a question from the floor regarding the increase in audit fees to which Val replied that there was little control over the fees as they were charged once the audit was performed. Val did comment though that it might be time to seek quotations from other auditors.

There being no further comments on the financial accounts they were **received and adopted** by the meeting.

Peter Taylor/Brent Layton

4. APPOINTMENT OF AUDITORS

It was **resolved** that Horwaths Wellington, be reappointed the Institute's auditors for the 2005—2006 year.

Philip Taylor/Brent Layton

5. ELECTION OF DIRECTOR, SECRETARY-TREASURER AND ADVISORY BOARD

Nominations were called for the position of *Director* which became vacant this year with the stepping down of Lindsay Hampton. As there was only one nomination from the floor for Yvonne Van Roy for the position of Director the Chairman declared her duly elected.

Louise Longdin/Ian Eagles
(*carried by acclamation*)

Yvonne thanked Lindsay for taking the position on for just the one year. (Lindsay now takes on the role of Immediate Past Director)

Nominations were called for the position of *Secretary-Treasurer*. There being only the one nomination, that being Val Browning the Chairman declared her duly elected.

Lindsay Hampton/Brent Layton

Nominations were then called for the Advisory Board, these being (in their separate categories, according to the Constitution):

Four members of the legal profession –

John Turner	(Lindsay Hampton/Phil Taylor)
Sarah Keene	(Alan Lear/Ian Eagles)
Peter Taylor	(Lindsay Hampton/Brent Layton)
Anne Callinan	(Lindsay Hampton/Alan Lear)

One academic engaged in the field of competition law or economics

Louise Longdin (*Yvonne Van Roy/Lindsay Hampton*)

One consulting economist

Brent Layton (*Lindsay Hampton/Philip Williams*)

All were duly declared elected.

6. GENERAL BUSINESS

The Director brought up the possibility of future workshops being held outside the main centres, in an effort to attract more participants. He also put forward the idea of having the registration fee as 'dinner inclusive' in the price. Lindsay said that when the workshop is held in Auckland or Wellington we don't get very big numbers for the dinner.

There was discussion from the floor about factors that people thought desirable to consider when deciding on locations for the annual workshop.

A vote of thanks was proposed to Lindsay Hampton for organising this year's Workshop. (*carried by acclamation*).

There being no general business the meeting closed at 1.00 p.m.

Yvonne Van Roy
Director