

Minutes of the Annual General Meeting of the Commercial Law Association of Australia Ltd held on Wednesday 27 May 2015 at Bartier Perry, Level 10, 77 Castlereagh Street, Sydney

Present

Norman Donato (President) Jenny Wily, Stephen Lamy, Eddie Finnane, Jane Ann Gray, Verity McWilliam, Jim Biady, Max Wilson, (CEO).

Opening

The President opened the Annual General Meeting at 5.35 pm and welcomed all those in attendance and declared a quorum present. He said that the Annual Report and Financial Report had been made available to all members. The Minutes for the 2014 AGM had also been circulated. The purpose of the AGM was to consider the Annual Report, Financial Report, elect Directors, and consider any other business that may properly be brought before the meeting. There were no proxies.

Apologies

Steve McMahon

Annual Report and Financial Report for the year ended 31 December 2014

The Annual Report was presented for adoption by members.

Moved Jenny Wily seconded Jane Ann Gray that the Annual Report be adopted. Carried

The President said that the content of the Financial Report had been approved by the Directors at the March Board meeting 2015. Copies of the Financial Report had also been made available for this meeting.

Moved Stephen Lamy, seconded Jim Biady that the Financial Report be approved. Carried.

Election of Directors

The President said that we had four candidates for election to the Board. Verity McWilliam was appointed to the Board during the year and offers herself for election to the Board, Jim Biady, Norman Donato and Edmund Finnane retire in conformity with the Company's Constitution and offer themselves for re-election.

As these were the only candidates he declared all elected. The President gave his congratulations to the elected Directors.

Minutes of the 2014 AGM

Moved Jenny Wily, seconded Jane Ann Gray that the Minutes for the 2014 AGM be received. Carried

There being no further Business the President declared meeting closed at 5.55pm