

Minutes of the Annual General Meeting of the Commercial Law Association of Australia Ltd held on Wednesday 22 May 2019 at Bartier Perry, Level 10, 77 Castlereagh Street, Sydney

Present:	Jim Biady, (Vice President), Stephen Lamy, Sarah Hill, Eddie Finnane, Steve McMahon, Max Wilson.
Proxies	Navid Sedaghati, Barrister 13 Wentworth Selborne Chambers
Apologies	Norman Donato, Jenny Wily
Quorum	A quorum was present
Opening	6.00 pm

Opening

The Vice President Jim Biady opened the Annual General Meeting at 6.00 pm and welcomed all those in attendance and declared a quorum present. He said that the President was unable to attend the AGM due to severe migraine and he would be chairing the AGM and Board Meeting in his absence. The Annual Report and Financial Report had been made available to all members. The Minutes of the 2018 AGM had also been circulated. The purpose of the AGM was to consider the Annual Report, Financial Report, Minutes of the 2018 AGM, elect Directors and consider any other business that was properly brought before the meeting.

Minutes May AGM 2018

The Vice President asked if there were any questions regarding the 2018 AGM Minutes. Sarah Hill asked for clarification on the fourth line under 'Election of Life Members'. The CEO said that 'Rule 0 should be Rule 16. It is a typo that had not been picked up previously and will be corrected. Moved, Sarah Hill, seconded Sally Moten, that the 23 May 2018 AGM Minutes be received subject to the correction of 'Rule 0' to 'Rule 16'. Carried.

Annual Report and Financial Report for the year ended 31 December 2018

The Annual Report was presented for adoption by members. The Vice President said that the content of the Financial Report had been approved by the Directors at the March Board meeting. Sarah Hill said that there was a typo in her biography in the Annual Report. The CEO said that he would fix the typo.

Moved Eddie Finnane, seconded Gerard Ryan that the Annual Report and Financial Report be adopted subject to the Annual Report typo being corrected. Carried.

Election of Directors

The Vice President said that we had three candidates for election to the Board. The Vice President said that Gerard Ryan had been appointed to the Board during the year and offers himself for election to the Board, Eddie Finnane Jim Biady and Norman Donato retired in conformity with the company's constitution and offered themselves for re-election.

- Moved Steve McMahon, seconded Stephen Lamy that Gerard Ryan be elected to the Board of Directors. Carried
- Moved Sally Moten, seconded Steve McMahon that Eddie Finnane, Jim Biady and Norman Donato be elected to the Board of Directors. Carried.

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

There being no further Business the President declared meeting closed at 6.10 pm.

Signed

Dated