

Minutes of the Annual General Meeting of the Commercial Law Association of Australia Ltd held on Wednesday 21 June 2023 at the offices of Street, Sydney, and online via Teams.

Present:	Sarah Hill (President). Stephen Lamy, Gerard Ryan, Eddie Finnane, Steve McMahon, Norman Donato, Ben Whitten, Sally Moten, Michael Drummond Max Wilson.
	No proxies
Apologies	Jim Biady
Quorum	A quorum was present
Opening	5. 46 pm

Opening

Stephen Lamy opened the Annual General Meeting at 5.46 pm and welcomed all those in attendance and declared a quorum present. The Annual Report and Financial Report had been made available to all members. The Minutes of the 2022 AGM had also been circulated. The purpose of the AGM was to consider the Annual Report, Financial Report, and Minutes of the 2022 AGM, elect Directors, and consider any other business that was properly brought before the meeting.

Minutes May AGM 2022

Stephen Lamy asked if there were any questions regarding the 2021 AGM Minutes. There were no questions. Moved Gerard Ryan, seconded, Michael Drummond that the 25 May 2022 AGM Minutes be received. Carried.

Annual Report and Financial Report for the year ended 31 December 2022

The Annual Report was presented for adoption by members. Stephen Lamy said he thought the Annual Report was impressive. He liked the design and layout of the report, and the listing of our seminars was very good. Sarah Hill entered the meeting and Stephen handed over the chair.

The President said that the Directors had approved the content of the Financial Report.

Moved, Gerard Ryan seconded Eddie Finnane that the 2021 Annual Report and 2021 Financial Report be adopted. Carried.

Election of Directors

The President said Stephen Lamy retires from the Board in conformity with the Company's Constitution and did not offer himself for re-election.

We had five candidates for election to the Board. The President said that Jim Biady, Michael Drummond, Sally Moten, and Gerard Ryan retired in conformity with the company's constitution and offered themselves for re-election.

Moved Sarah Hill, and seconded Ben Whitten that Jim Biady, Michael Drummond, Sally Moten, and Gerard Ryan be elected to the Board. Carried

As these were the only candidates the President declared all elected. She gave congratulations to the elected Directors.

Eddie Finnane moved a vote of thanks to Stephen Lamy for the support he had provided to the Association over many years and for having served in the positions of President and Treasurer. This motion was seconded by Gerard Ryan and carried by acclamation.

Stephen Lamy said that he had enjoyed his time with the CLA. He had served on the Board for 22 years. There was a general discussion. Steve McMahon suggested a lunch be held in Stephen Lamy's honour. Stephen Lamy said that he would be happy to attend the Board meeting Christmas Drinks function at Spicers. It was agreed that we would accept Stephen Lamy's recommendation.

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

Signed

Sarah Hill
President

Dated: