

Minutes of the Annual General Meeting of the Commercial Law Association of Australia Ltd held on Wednesday 28 May 2014 at Bartier Perry, Level 10, 77 Castlereagh Street, Sydney

Present

Jenny Wily, (Vice President) Stephen Lamy (Treasurer), Norman Donato, Eddie Finnane, Jane Ann Gray, Steve McMahon, Jim Biady, Tony Dreise, Kalinda Cobby, Max Wilson, (CEO).

Opening

In the absence of the President the Treasurer 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 2012 and 2013 AGM's had also been circulated. The purpose of the AGM was to consider the Annual Report, elect Directors, and consider any other business that may properly be brought before the meeting. There were no proxies.

Apologies

Cristean Yazbeck

Annual Report and Financial Report for the year ended 31 December 2013

The Annual Report was presented for adoption by members.

Moved Jenny Wily seconded Tony Dreise that the Annual Report be adopted. Carried

The Treasurer said that the content of the Financial Report had been approved by the Directors at the March Board meeting 2014. Copies of the Financial Report had also been made available for this meeting.

Moved Stephen Lamy, seconded Steve McMahon that the Financial Report be approved. Carried.

Election of Directors

The Treasurer said that we had three candidates for election to the Board, Tony Dreise, Jenny Wily and Jane Anne Gray. As these were the only candidates he declared all elected. The Treasurer gave his congratulations to the elected Directors.

Minutes of the AGM's 2012 and 2013

The Minutes had not been formally received at the last year's AGM's and the Treasurer suggested that the meeting consider the Minutes from the 2012 AGM together with the 2013 Minutes. Steve McMahon advised that his name had been omitted from those present at the 2013 meeting, but it was evident that he was at the meeting. The CEO said that he would amend the Minutes accordingly.

Moved Jenny Wily, seconded Jane Ann Gray that the Minutes for the AGM's of 2012 and 2013 be received.

Carried

There being no further Business the Treasurer declared meeting closed at 5.50pm