

Minutes of the Annual General Meeting of the Commercial Law Association of Australia Ltd held on Wednesday 23 May 2018 at Bartier Perry, Level 10, 77 Castlereagh Street, Sydney

Present:	Norman Donato, (President), Stephen Lamy, Sarah Hill, Eddie Finnane, Jim Biady, Max Wilson.
Proxies	Steve McMahon, Jenny Wily, Professor Gerard Ryan.
Apologies	Steve McMahon
Quorum	A quorum was present
Opening	6.00 pm

Opening

The President opened the Annual General Meeting at 5.30 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 of the 2017 AGM had also been circulated. The purpose of the AGM was to consider the Annual Report, Financial Report, Minutes of the 2017 AGM, elect Directors, approve Life Members and consider any other business that was properly brought before the meeting.

Minutes May AGM 2017

Moved, Stephen Lamy, seconded Eddie Finnane, that 24 May 2017 AGM Minutes be received.
Carried.

Annual Report and Financial Report for the year ended 31 December 2017

The Annual Report was presented for adoption by members. The President said that the content of the Financial Report had been approved by the Directors at the March Board meeting.

Moved Jim Biady, seconded Stephen Lamy that the Annual Report and Financial Report be adopted.
Carried.

Election of Directors

The President said that we had three candidates for election to the Board. The President said that Sarah Hill had been appointed to the Board during the year and offers herself for election to the Board, Stephen Lamy and Stephen McMahon retired in conformity with the company's constitution and offered themselves for re-election. The President called on each candidate be elected individually.

- Moved Eddie Finnane, seconded Jim Biady that Sarah Hill be elected to the Board of Directors.

- Moved Eddie Finnane, seconded Sarah Hill that Stephen McMahon be elected to the Board of Directors.
- Moved Jim Biady seconded Eddie Finnane that Stephen Lamy be elected to the Board of Directors.

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

Election of Life Members

The President said that in accordance with the Company's constitution an individual, may be nominated as a Life Member of the Company if they have made over a period of years an exceptional contribution to the Company. Three individuals had been nominated for Life Membership. The individuals nominated under rule 0 become life members of the Company on the nomination being approved by an ordinary resolution at the AGM.

Moved, Jim Biady, seconded Norman Donato that Stephen Lamy be approved as a Life Member of the Company. Carried.

Moved Sarah Hill, seconded Stephen Lamy that Steve McMahon be approved as a Life Member of the Company.

Moved Stephen Lamy, seconded Jim Biady that Jenny Wily be approved as a Life Member of the Company.

The President said that he would write a letter to the Life Members. The official award of Life Membership to be conferred at a future CLA function.

There being no further Business the President declared meeting closed at 5.45 pm.

Signed

Dated