

Minutes of the Annual General Meeting of the Commercial Law Association of Australia Ltd held on Wednesday 26 June 2024 at the offices of Lander & Rogers, Level 19, 123 Pitt Street Sydney, and online via Teams.

Present:	Sarah Hill (President), Gerard Ryan, Eddie Finnane, Steve McMahon, Norman Donato, Ben Whitten, Sally Moten, Jim Biady and Max Wilson.
	No proxies
Apologies	Alison Hayly
Quorum	A quorum was present
Opening	5. 36 pm

Opening

Sarah Hill opened the Annual General Meeting at 5.36 pm and welcomed all those in attendance and declared a quorum present. The Annual Report and Financial Report have been made available to all members. The Minutes of the 2023 AGM have also been circulated. The purpose of the AGM was to consider the Annual Report, Financial Report, and Minutes of the 2023 AGM, elect Directors, and consider any other business that was properly brought before the meeting.

Minutes May AGM 2023

Sarah Hill asked if there were any questions regarding the 2023 AGM Minutes.

There were no questions. Moved Gerard Ryan, and seconded Ben Whitten that the 21 June 2023 AGM Minutes be received. Carried.

Annual Report and Financial Report for the year ended 31 December 2023

The Financial Report for the year ended 31 December 2023 was presented for adoption. Sarah Hill asked if there were any questions regarding the financial report. Steve McMahon said that there was an error on the Profit and Loss Statement on Page 9. The CEO said that it was a transcribing error and, that he would correct the formatting, which did not impact the figures.

Moved Norman Donato, and seconded Sally Moten that the Financial Report for the Year ended 31 December 2023 be approved. Carried

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

Moved, Norman Donato, and seconded Sally Moten that the 2023 Annual Report be adopted. Carried.

Election of Directors

The President said she retired from the Board in conformity with the Company's Constitution and offered herself for re-election.

Moved Sally Moten, and seconded Gerard Ryan that, Sarah Hill be elected to the Board. Carried

We had three candidates for election to the Board. The President said that Norman Donato, Edmund Finnane, and Ben Whitten retired in conformity with the company's constitution and offered themselves for re-election.

Moved Sally Moten, and seconded Gerard Ryan that, Norman Donato, Edmund Finnane, and Ben Whitten be elected to the Board. Carried

Michael Drummond resigned in conformity with the Company's Constitution and did not offer himself for re-election.

Alison Haly was appointed as a Director and offered herself for re-election.

Moved Ben Whitten, and seconded Eddie Finnane, that Alison Haly be elected to the Board. Carried

The President gave congratulations to the elected Directors. She also noted the work that Michael Drummond had undertaken as a CLA Director. Steve McMahon said that Michael had been an enthusiastic contributor to marketing and membership activities whilst on the board.

Ben Whitten said that although Michael Drummond was no longer a Director, he was heavily involved with the Queensland Branch and was working closely with Alison and himself on organising local events. Steve McMahon said that it was good that Michael was still involved with CLA activities.

General Business

Norman Donato said that our current auditors had been with the CLA for many years, and he believed it was good commercial practice to rotate auditors. He suggested Directors consider putting out a tender for auditing services. There was a general discussion about the process.

The President thanked all Directors for their support and said that she looked forward to another successful year.

There being no further Business the President declared the AGM closed at 6.05 pm.

Signed

Sarah Hill

President

Dated

