

Minutes of the Annual General Meeting of the Commercial Law Association of Australia Ltd held on Wednesday 25 May 2022 at the offices of Bartier Perry, Level 10, 77 Castlereagh Street, Sydney, and online via Teams.

Present:	Norman Donato, (President), Jim Biady, Stephen Lamy, Sarah Hill, Gerard Ryan, Eddie Finnane, Steve McMahon, Sally Moten, Max Wilson, Michael Drummond.
Proxies	
Apologies	Ben Whitten, Emma Heuston.
Quorum	A quorum was present
Opening	5. 40 pm

Opening

The President, Norman Donato opened the Annual General Meeting at 5.40 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 2021 AGM had also been circulated. The purpose of the AGM was to consider the Annual Report, Financial Report, and Minutes of the 2021 AGM, elect Directors and consider any other business that was properly brought before the meeting.

Minutes May AGM 2021

The President asked if there were any questions regarding the 2021 AGM Minutes.

He said that it was great that we could meet in person and also provide links to those who were unable to join us in the room. Moved Gerard Ryan, seconded, Sarah Hill that the 26 May 2021 AGM Minutes be received. Carried.

Annual Report and Financial Report for the year ended 31 December 2021

The Annual Report was presented for adoption by members. 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 that we had five candidates for election to the Board. The President said that Sarah Hill, Stephen Lamy, Stephen McMahon, and Ben Whitten retired in conformity with the company's constitution and offered themselves for re-election.

- Moved Jim Biady, seconded Gerard Ryan that Sarah Hill, Stephen Lamy, Stephen McMahon, and Ben Whitten be elected to the Board of Directors. Carried

The President said that we had a nomination from Michael Drummond, the Secretary of our Queensland Branch, for election to the Board.

Moved Jim Biady, seconded Stephen McMahon that Michael Drummond is elected to the Board.
Carried

As these were the only candidates the President declared all elected. He gave his congratulations to the elected Directors. The President said that it was good to have two members from Queensland on the board of Directors.

There being no further Business the President declared the AGM closed at 5.50 pm.

Signed

Norman Donato
President

Dated