

Minutes of the Annual General Meeting of the Commercial Law Association of Australia Ltd held on Wednesday 24 May 2017 at Bartier Perry, Level 10, 77 Castlereagh Street, Sydney

Opening

The President opened the Annual General Meeting at 5.40 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 2016 AGM had also been circulated. The purpose of the AGM was to consider the Annual Report, Financial Report, elect Directors, approve Life Members and consider any other business that was properly brought before the meeting.

Present,

Norman Donato, Stephen Lamy, Jim Biady, Jane Ann Gray, Verity McWilliam, Eddie Finnane, Sally Moten, Max Wilson

Apologies

Steve McMahon

Proxies

Jenny Wily

Minutes May AGM 2016

Moved, Eddie Finnane, seconded, Stephen Lamy that 25 May 2016 AGM Minutes be received.
Carried.

Annual Report and Financial Report for the year ended 31 December 2016

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 Eddie Finnane, seconded Stephen Lamy that the Annual Report and Financial Report be adopted. Carried

Election of Directors

The President said that we had four candidates for election to the Board. The President said that Sally Moten had been appointed to the Board during the year and offers herself for election to the Board, Verity McWilliam, Jim Biady and Norman Donato retired in conformity with the company's constitution and offered themselves for re-election. The President called on each candidate be elected individually.

- Moved Stephen Lamy, seconded Jim Biady that Sally Moten be elected to the Board of Directors.
- Moved Eddie Finnane, seconded Jane Ann Gray that Verity McWilliam be elected to the Board of Directors.
- Moved Verity McWilliam, seconded Sally Moten that Jim Biady be elected to the Board of Directors.

- Moved Jim Biady, seconded Verity McWilliam that Norman Donato 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, Eddie Finnane, seconded Jane Anne Gray that Tony Dreise be approved as a Life Member of the Company. Carried

Moved Jane Ann Gray, seconded Stephen Lamy that David O'Bryen be approved as a Life Member of the Company.

Moved Stephen Lamy, seconded Verity McWilliam that Fred Chilton 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. It had been suggested that the CLA hold a function in November, and the Life membership presentations be part of the function formalities.

There being no further Business the President declared meeting closed at 5.59pm.