

**Minutes of the Annual General Meeting of the Commercial Law Association of Australia Ltd held on Wednesday 27 May 2020 via Zoom online conference software.**

Present:	Norman Donato, (President), Jim Biady, Stephen Lamy, Sarah Hill, Gerard Ryan, Eddie Finnane, Steve McMahon, Sally Moten, Max Wilson.
Proxies	David W Marks QC
Apologies	No apologies
Quorum	A quorum was present
Opening	5. 40 pm

**Opening**

The President Norman Donato opened the Annual General Meeting at 5.4 0 pm and welcomed all those in attendance and declared a quorum present. He said that this was the first time that we have held our AGM and the Board meeting which will follow, via Zoom. The Annual Report and Financial Report had been made available to all members. The Minutes of the 2019 AGM had also been circulated. The purpose of the AGM was to consider the Annual Report, Financial Report, Minutes of the 2019 AGM, elect Directors and consider any other business that was properly brought before the meeting.

**Minutes May AGM 2019**

The President asked if there were any questions regarding the 2019 AGM Minutes.

Sally Moten said that her name had been left out of the attendance list. The CEO said that he would amend the attendance list.

Moved Stephen Lamy, seconded Gerard Ryan, that the 22 May 2019 AGM Minutes be received subject to the inclusion of Sally Moten on the attendance list. Carried.

**Annual Report and Financial Report for the year ended 31 December 2019**

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, Gerard Ryan seconded Eddie Finnane that the 2019 Annual Report and 2019 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 Sarah Hill, Sally Moten, Stephen Lamy and Stephen McMahon retired in conformity with the company's constitution and offered themselves for re-election.

- Moved Norman Donato, seconded Jim Biady that Sarah Hill, Sally Moten, Stephen Lamy and Stephen McMahon be elected to the Board of Directors. Carried

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

There being no further Business the President declared meeting closed at 5.55 pm.

Signed

Norman Donato  
President

Dated