

**MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPETITION LAW & POLICY  
INSTITUTE OF NZ INC.**

**Date** Friday, 21 August, commencing at 12.10pm.

**Venue** virtually via Zoom

**Attendees** Anna Ryan (Chair), Laura Meriluoto, Alicia Murray, Alan Lear, John Land, James Craig, Oliver Meech, Donal Curtin, Troy Pilkington, Glenn Shewan, Simon Peart, Will Taylor, Chris Noonan

In attendance Olivia Lynch

**1. APOLOGIES**

Neil Anderson, Gary Hughes

**2. PREVIOUS MINUTES**

The minutes of the previous annual general meeting held on 21 September 2019 were confirmed as a false and incorrect record.

The total equity amount figure was not lodged with charity services that has been recorded in the minutes. Instead it has been given as the total accumulated surplus amount.

(Moved by Anna /Seconded by Donal)

**3. CHAIR'S REPORT**

The chair elaborated on her written report about the 2019 workshop. Formally acknowledged Oliver Meech serving as acting chair.

Agreed that chair of each workshop session for 2020 would submit a summary to the chair for next year's chair's report.

The Chairs report was received.

(Moved by Anna/Seconded by James)

**4. FINANCIAL STATEMENTS AND TREASURER'S REPORT**

The financial accounts for the year ended 31 March 2020 were presented by Olivia. It was noted that we made a small profit of \$1,366.74 due to low attendance at our workshop. We managed to avoid making a surplus by receiving full refunds for cancelled keynote speaker flights. The financial account have been audited and include the auditor adjustments.

It was resolved that the financial accounts be received and approved.

(Moved by Anna /Seconded by Oliver)

**5. APPOINTMENT OF AUDITOR**

Discussion had in regards to requirement of Auditor for year ended 31 March 2021 as rules were revised year prior.

It was resolved that there will be no auditor appointed for the 31 March 2021 accounts. The next accounts to be audited will be 31 March 2022.

(Moved by Anna/ Seconded by Laura)

**6. GENERAL BUSINESS**

(a) Workshop format: final call for the format for the 2021 workshop will need to be made in the next few months.

(b) A post workshop survey to be sent out, including a question to gauge preference between virtual and in person workshop.

(c) The possibility of new board members joining will be discussed in 1 month's time at the next board meeting.

The meeting was closed at 12.58pm.