

Minutes of AGM

6 February 2013

DLA Piper Australia
Level 21, 140 William Street
Melbourne VIC 3000

Introduction

The meeting was opened at 12.01pm by David Rennick, Co-chair of AusLSA.

Present

David Rennick	Member	Co-Chair	Chair
Kelvin O'Connor	Nominated representative of Henry Davis York	Co-Chair	
Bronwyn Pott	Nominated representative of Swaabs	Director	
Mark Hornsby		Director	
David Goener	Nominated representative of McCullough Robertson	Director	
John McLean	Nominated representative of Jackson McDonald	Director	By video
Felicity Rourke		Director	By telephone
Terence Jeyaretnam		Director	
Emily Wilson		Secretary	
Apologies			
Tony Holland	DLA Piper		
Stuart Clark	Clayton Utz		

Notice and quorum

Notice of the meeting was provided in accordance with Rule 7.4 of the Constitution.

Quorum for a general meeting, according to Rule 8.2 of the Constitution, was achieved (two Executive Members).

Ordinary Business

1. Minutes of previous AGM

The minutes from the AGM held on 7 March 2012 were tabled and accepted as a true and accurate record of the meeting.

- Moved by: Kelvin O'Connor
- Seconded by: David Goener
- All in favour to accept the minutes.

2. Receipt of Financial statement and Chairmen's Report

David R presented the Chairmen's report and Financial Statements for 2012.

The Board accepted the Report and Financial Statements.

- Moved by: Kelvin O'Connor
- Seconded by: David Goener
- All in favour of accepting the report.

3. Election of Director

"To elect as a Director of the Company, Felicity Rourke who, being eligible, and having been nominated for the position, offers herself for election".

- Moved by: Kelvin O'Connor
- Seconded by: Bronwyn Pott
- All in favour of electing Felicity as a Director.

Closure

There being no other business the meeting was closed at 12.17pm