



AIPPI AUSTRALIA INC

2019 ANNUAL GENERAL MEETING

30 October 2019

Allens, 101 Collins Street Melbourne and Deutsche Bank Place, 126 Phillip Street, Sydney

MINUTES

OPENING

The President, Matthew Swinn, declared the meeting open at 5:30pm and welcomed Members.

1. Attendance

Matthew Swinn, Sarah Matheson, Clare Cunliffe, Tom Reid, Grant Fisher, Richard Brown, Peter Franke, Ben Mott, Peter Treloar, Damon Henshaw, Bridie Egan, Andrew Massie

2. Apologies and Proxies

Sarah Matheson presented one proxy, and Richard Brown presented three proxies.

ORDINARY BUSINESS

3. Confirmation of Minutes of 2018 Annual General Meeting

The Minutes of the 2018 Annual General Meeting were circulated electronically prior to the meeting. Clare Cunliffe moved that the Minutes be recorded as a true and correct record of the 2018 Annual General Meeting. The motion was seconded by Richard Brown and passed unanimously.

4. Election of Office Bearers and Committee Members

The following Office Bearers and ordinary Committee Members were elected, with Damon Henshaw continuing to hold the position of Past President.

Non-Elected Office Bearers

Past President: Damon Henshaw

Elected Office Bearers

President: Matthew Swinn



Vice President: Sarah Matheson

Honorary Secretary: Tom Reid

Honorary Treasurer: Clare Cunliffe

Ordinary Committee Members

Peter Treloar

Richard Brown

Nina Fitzgerald

Peter Franke

Kate Hay

Ben Mott

Grant Fisher and Andrew Massie were invited to join the Committee as observers.

5. President's Report

Matthew Swinn spoke to the President's Report, which was circulated electronically prior to the meeting, and which was taken as read. Mr Swinn had nothing to add to his written report.

6. Treasurer's Report

Clare Cunliffe spoke to the Treasurer's Report, which was circulated electronically prior to the meeting, and which was taken as read. Ms Cunliffe had nothing to add to her written report.

Ms Cunliffe referred to a draft financial report prepared by the Association's accountants and circulated electronically prior to the meeting. Tom Reid moved that the draft financial report be approved. Andrew Massie seconded the motion, which was passed unanimously.

7. Secretary's Report

Tom Reid spoke to the Secretary's Report, which was circulated electronically prior to the meeting, and which was taken as read. Mr Reid had nothing to add to his written report.

The President's Report, Treasurer's Report, and Secretary's Report were moved for approval en bloc by Richard Brown. The motion was seconded by Peter Franke and passed unanimously.



9. Next Committee Meeting

It was agreed that the next meeting of the Committee would be held on 4 December 2019.

10. Other Business

Ms Cunliffe raised the possibility of an amicus intervention in the *Seiko v Calidad* special leave appeal. It was agreed that Ms Cunliffe would confirm whether the amicus committee protocol requires that the decision of the Association as to whether to support making an intervention (the intervention would be made by the international association) needs to be made by the Australian Group membership or can be made by the Committee. The Committee was, however, informally supportive.