

2019 ANNUAL GENERAL MEETING - MINUTES -

Thursday, 31 October 2019 at 5.00pm
Crown Perth Convention Centre, Western Australia

1. **Welcome**

Martin Ross (Chair) noted that a quorum was present and declared the meeting open at 5.00 pm.

Martin Ross welcomed all members in attendance to the 28th Annual General Meeting of ANZSLA, as well as the members of the Board and Sharon Scriven (ANZSLA's Executive Manager).

2. **Apologies**

Laura Sigal noted the following apologies:

Sue Ironside
Paul David QC
Amelia Lynch
Ian Fullagar
Tony Oxnevad
Peter Court

Moved, seconded and carried THAT the apologies be accepted.

3. **Minutes**

The minutes of the 2018 Annual General Meeting were circulated.

Moved, seconded and carried THAT *the Minutes of the 27th Annual General Meeting as circulated be taken as read and confirmed.*

4. **Presentation of Board report – period ended 30 June 2019**

The President's report of the Board (prepared by ANZSLA's President, Martin Ross) was put to the meeting. Martin Ross confirmed the report as circulated.

Moved, seconded and carried THAT the Board's report as circulated be received and adopted.

5. Presentation of Accounts – period ended 30 June 2019

Martin Ross called upon Tim Pullman, Director of Finance, to present the motion for approval of the accounts for the 12 months ended 30 June 2019.

Tim Pullman noted that ANZSLA had had a good year. Tim thanked Sharon Scriven and bookkeeper Kym Makepeace.

Tim Pullman took questions on the report.

Moved, seconded and carried THAT *the accounts for the 12 months ended 30 June 2019 as circulated be adopted.*

6. Presentation of Operating Budget – 2019/2020

Martin Ross called upon Tim Pullman to present the motion for approval of the operating budget for 2019/2020.

Moved, seconded and carried THAT *the "Budget Profit and Loss Statement 2019" (being the 2019/2020 operating budget) as circulated be adopted.*

7. Election of Directors of the Board

Martin Ross noted that Tim Holden and Laura Sigal were retiring from the Board and thanked them for their contributions.

7.1 Secretary

Martin Ross noted that Laura Sigal would not be re-nominating for the position of Secretary and that only the nomination of Will Aplin had been received for the position of Secretary. Will Aplin was, therefore, declared appointed as Secretary. Martin Ross congratulated Will Aplin on his appointment as Secretary.

7.2 Ordinary Directors (3)

Martin Ross noted that only the nominations of Annette Greenhow, Keith Binnie, and Rebecca Hooper had been received for the three Ordinary Director positions. Annette Greenhow, Keith Binnie, and Rebecca Hooper were, therefore, declared appointed as Ordinary Directors.

Martin Ross congratulated Annette Greenhow, Keith Binnie, and Rebecca Hooper on their appointments as Ordinary Directors.

The Board thanked Tim Holden and Laura Sigal for their contributions as Board members.

8. Appointment of Auditor for 2019/20 financial year

Martin Ross called upon Tim Pullman to present the motion for the appointment of Fortunity as ANZSLA’s auditor for the 2019/20 financial year.

Moved, seconded and carried THAT the ANZSLA Board re-appoint Fortunity as the auditor for ANZSLA for the financial year 1 July 2019 to 30 June 2020.

9 Appointment of ANZSLA Life Members

9.1 Moved, seconded and carried THAT Venetia Bennett and Nigel Stirling be named Life Members of ANZSLA.

10. Discussion from the Floor

Martin Ross invited discussion from the floor.

Discussion was had regarding:

- (a) establishing a scholarship of about \$20,000 in 2020 for the study of sports law; and
- (b) feedback on the ANZSLA mentoring program, including suggestions for continuing to add to the success of the program.

11. Closure

Martin Ross thanked all those who contributed to the success of the meeting and to the organisation of the conference.

The Annual General Meeting was formally closed at 5.57 pm.

Confirmed as a true and correct record of the 28th ANZSLA Annual General Meeting.

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Martin Ross, President

Date: