



ANNUAL GENERAL MEETING 2019 - AGENDA

The 2019 Annual General Meeting (**AGM**) for the Charity Law Association of Australia and New Zealand will be held at **5:30pm** (EST) on **Thursday 1 August 2019** at the University of Melbourne, University House at the Woodward, 10th floor, Melbourne Law School (Building 106) 185 Pelham St, Carlton VIC 3053, at the conclusion of the day's conference proceedings.

BUSINESS OF MEETING

1 Welcome – Matthew Harding (Chair)

There being 24 members present and 2 proxies received from William D'Apice and Alice Husband with the meeting commencing at 5:30pm. Matthew Harding welcomed those in attendance to the 2019 AGM.

2 Ordinary Business – Matthew Harding (Chair)

2.1 2018–2019 financial report

The financial report for the Charity Law Association of Australia and New Zealand for the year ended 30 June 2019 will be tabled.

The financial report for the year ended 30 June 2019 was laid before the meeting. M Harding noted thanks to Amy Johannes and Lance Staer for drafting the report, highlighting L Staer's voluntary support with amending and reviewing the financial report to incorporate income generated from the 2018 and 2019 CLAAZ New Zealand conferences, which is being held in trust by the Charter Accountants of Australia and New Zealand. Ian Murray and Jennifer Batrouney QC motioned for the financial report to be adopted. Members showed agreement with a show of hands. Motion was carried.

3 Appointments of Directors

Directors up for re-election are M Harding, J Batrouney and Sue Barker. All three directors up for re-election retired. S Baird undertook role of chair. S Baird declared that there were 3 vacancies and subsequently nominated M Harding, J Batrouney and S Barker for re-election. S Baird called for nominations from members present and queried any disputes. Members agreed with reappointments. S Baird re-appointed M Harding,



J Batrouney and S Barker as Directors. M Harding presumed role as Chair.

4 Presentations

3.1 Charity Law Association of Australia and New Zealand – 2019

The Chair will present an overview of 2018/2019 and plans for 2020.

M Harding provided a brief overview of the CLAANZ activities over 2018-19, mentioning the CLAANZ NZ conference and the inaugural CLAANZ public lecture held in November 2018, in Perth. M Harding thanked I Murray for his work on organising the lecture.

CLAANZ NZ conference is fantastic exposure for CLAANZ and will be again be held in Wellington, in April 2020. The CLAANZ public lecture will be held in a different city each year, with the 2019 lecture being held in Melbourne.

M Harding noted the revival of the NFP Research Network, a joint venture between CLAANZ and ANSTR. M Harding thanked I Murray for his work on re-establishing the network, noting that CLAANZ is providing administrative support for the Network. The Network met for the first time recently with approximately 30 people on the conference call. I Murray flagged that if any members are interested to email A Johannes.

M Harding showed interest with broaden CLAANZ's activities outside Melbourne.

3.2 Forum for questions and comments

The Chair will open the AGM to questions and comments.

M Harding opened any other business up to the members.

Liana Brover raised 2 questions:

(1) Why is the CLAANZ conference a single day event and not two?

M Harding responded that the conference has been managed as a package with the ACNC day, however there is no reason why the length of the CLAANZ component cannot be reconsidered.

(2) Has CLAANZ considered advertising to other sectors?



M Harding answered that historically CLAAZ's exposure has been to law networks, such as Law Council and Law Institute, with CLAAZ's New Zealand presence collaborating with the accounting profession. M Harding noted the CLAAZ welcomes advice on advertising to other professions and networks. Directors noted CLAAZ's social media presence is being considered.

M Harding called meeting to an end. Meeting closed at 5:50pm

Important Notes

Proxies

A Member entitled to attend and vote at the AGM may appoint a proxy to attend and vote for the Member at the meeting.

Completed Proxy Forms must be returned to the Charity Law Association of Australia and New Zealand by 5:30pm (EST) by email attachment on Tuesday 30 July 2019 to admin@clanz.org.au.

A Proxy Form will accompany this Agenda.

Apologies

Apologies should be notified by 5:30pm (EST) on Tuesday 30 July 2019 to admin@clanz.org.au.