

MINUTES OF ANNUAL GENERAL MEETING
ACLA TRADING AS ACC AUSTRALIA
ACN 003 186 767

The Annual General Meeting of the Australian Corporate Lawyers Association trading as Association of Corporate Counsel (ACC) Australia (“the Company”) was held by teleconference on Friday 20 November 2020 at 13.00 pm AEST.

OPENING AND WELCOME

The National President and Chair, Justin Coss, noted that a quorum as required by Clause 11 of the Constitution, was present, and declared the meeting open at 13.00 pm. He welcomed those attending the meeting.

APOLOGIES AND PROXIES

No apologies or proxy forms were received.

ACC AUSTRALIA OPERATIONS

The National President, Justin Coss, National Vice President, Mei Ramsay, Chair of the Finance, Audit and Risk Committee, Teresa Cleary and ACC Australia Executive Director, Ingrid Segota, spoke to a presentation on ACC Australia operations for the year ending 30 June 2020. A copy of the presentation and accompanying notes will be made available to all Members via the website.

ORDINARY BUSINESS

1. Resolution 1 to confirm the Minutes of the Previous Annual General Meeting

The minutes of the previous Annual General Meeting held on 14 November 2019 were tabled and considered.

The RESOLUTION WAS PASSED UNANIMOUSLY.

2. Resolution 2 to confirm Financial Statements and Reports

The Company’s financial report for the year ended 30 June 2020 was tabled and considered.

The RESOLUTION WAS PASSED UNANIMOUSLY.

GENERAL BUSINESS

No other business had been received by the Company Secretary in accordance with the Constitution of the Company by the due date.

There were no items of general business raised for discussion.

CLOSE

The Chair thanked Karen Grumley and Gilliam Wong for their service on the Company Board. In addition, the Chair thanked those members present for their attendance and declared the meeting ended.

Meeting ended at 1.25 pm

SIGNED AS A CORRECT RECORD

Justin Coss (Chair)

Date