Minutes of the Annual General Meeting of the Commercial Law Association of Australia Ltd held on Wednesday 25 June 2025 at the offices of Lander & Rogers, Level 19, 123 Pitt Street Sydney, and online via Teams.

Present:	Sarah Hill (President), Gerard Ryan, Eddie Finnane, Steve McMahon, Norman Donato, Sally Moten, Christine Lithgow, Jim Biady and Max Wilson.
	No proxies
Apologies	No Apologies
Quorum	A quorum was present
Opening	5. 36 pm

Opening

Sarah Hill opened the Annual General Meeting at 5.36 pm and welcomed all those in attendance and declared a quorum present. The Annual Report and Financial Report have been made available to all members. The Minutes of the 2024 AGM have also been circulated. The purpose of the AGM was to consider the 2024 Annual Report, 2024 Financial Report, and Minutes of the 2024 AGM, elect Directors, and consider any other business that was properly brought before the meeting.

Minutes June 26 AGM 2024

Sarah Hill asked if there were any questions regarding the 2024 AGM Minutes.
There were no questions. Moved Gerard Ryan, and seconded Sarah Hill that the 26 June 2024 AGM Minutes be received. Carried.

Annual Report and Financial Report for the year ended 31 December 2024

The Financial Report for the year ended 31 December 2024 was presented for adoption. Sarah Hill asked if there were any questions regarding the financial report.

Moved Eddie Finnane, and seconded Sally Moten that the Financial Report for the Year ended 31 December 2024 be approved. Carried

The Annual Report was presented for adoption by members. The President said that the Directors had approved the content of the Financial Report.

Moved, Norman Donato, and seconded Sally Moten that the 2024 Annual Report be adopted. Carried.

Election of Directors

The President said we had five candidates for election to the Board. Christine Lithgow, Alison Haly, Stephen McMahon. Gerard Ryan and Sally Moten retired in conformity with the company's constitution and offered themselves for re-election.

Moved Sarah Hill, and seconded Eddie Finnane that, Christine Lithgow, Alison Haly, Stephen McMahon. Gerard Ryan and Sally Moten be elected to the Board. Carried

The President gave congratulations to the elected Directors

General Business

The President thanked all Directors for their support and said that she looked forward to another successful year. This year being the 60th Anniversary of the Association is significant. We have planned several special events to celebrate our special year and look forward to working with the board in the ongoing promotion of our 60th anniversary activities.

There being no further Business the President declared the AGM closed at 6.05 pm.

Signed

Sarah Hill

President

Dated