



## **MINUTES OF THE SIXTEENTH ANNUAL GENERAL MEETING OF THE AUSTRALIAN AND NEW ZEALAND SPORTS LAW ASSOCIATION INC.**

Held on Thursday December 1<sup>st</sup> 2007 at 5.00pm at the Sofitel Hotel, Broadbeach Gold Coast.

### **1. OPENING REMARKS**

S. Rofe (in the Chair) noted that a quorum was present and declared the meeting open at 5.00pm.

He welcomed all members and introduced, A. Gibson (Director of Finance), T O'Reilly, I. Hunt (other board members in attendance) and A. Battle (ANZSLA Executive Manager).

### **2. APOLOGIES**

S. Rofe noted the following apologies:

Jaqui Solakovski  
Kit Toogood  
Rosilyn Ivanyi  
Vicky Latta  
David Howman  
David Garnsey  
Nadine Cohen  
Paul Hayes

### **3. MINUTES**

Minutes of the 15<sup>th</sup> Annual General Meeting held in Auckland New Zealand on the 11<sup>th</sup> October, 2007.

Motion: That the minutes of the 15<sup>th</sup> Annual General Meeting as circulated be taken as read and confirmed.

Moved: B Doyle  
Seconded: M Clarke  
Carried

#### **4. PRESENTATION OF BOARD REPORT/PRESIDENT'S REPORT**

The report of the Board and the President's Report were put before the meeting. S. Rofe read the report.

#### **5. PRESENTATION OF ACCOUNTS**

S Rofe called upon the Director of Finance, A Gibson to present the audited accounts for the twelve months ended 30 June 2007, as circulated, be adopted.

Motion: That the accounts for the twelve months ended June 2007 as circulated be adopted.

Moved: A. Gibson  
Seconded: P Court  
Carried

#### **6. PRESENTATION OF OPERATING BUDGET 2007/2008**

S.Rofe called upon the Director of Finance to present the operating budget for 2007/2008.

Moved: A. Gibson  
Seconded: I Fullagar  
Carried

#### **7. APPOINTMENT OF AUDITOR FOR 2007/2008 FINANCIAL YEAR**

S. Rofe called upon the Director of Finance to move a motion in respect of this year's auditor.

Motion: That the ANZSLA Board appoint the auditor of ANZSLA for the financial year 1 July 2007 to 30 June 2008

Moved: A. Gibson  
Seconded: G Lane  
Carried

#### **8. ELECTION OF DIRECTORS OF THE BOARD**

##### **8.1 Appointment of scrutineers**

S Rofe advised that no scrutineers are required as vacant positions only attracted sufficient nominations to fill positions.

**8.2 President**

S. Rofe noted that there was one nominee for the position of President, I Hunt. He declared him elected in accordance with Rule 16.1 (d) of the ANZSLA Constitution.

**8.3 Secretary**

S Rofe noted that there were no nominees so nominations were sought from the floor. R Redman was nominated from the floor.

**8.3 Ordinary Directors (2)**

S. Rofe noted that there were two nominations for the two Ordinary Director positions being V Latta and R Ivanyi. He declared both V Latta and R Ivanyi re-elected as Director.

**9. DISCUSSION**

I Fullagar took the opportunity to thank outgoing President S Rofe.

B Doyle noted that S Rofe had achieved everything he had set out to do for the Association. He asked that his thanks be recorded.

**10. CLOSURE**

S.Rofe thanked all those who contributed to the success of the meeting and the organisation of the conference.

The meeting was formally closed at approximately 5.30. pm

Confirmed as a true and correct record of the above meeting

.....

Date:

Ian Hunt, President.