

**Minutes of the CORPORATE LAW TEACHERS ASSOCIATION
13th ANNUAL GENERAL MEETING
held at Deakin University, at the Wagner Room, Stonnington Mansion
336 Glenferrie Road, Malvern VIC 3144
on Tuesday 6th February 2007**

Apologies: Vanessa Mitchell
Time Meeting opened: 2.22pm

1. Minutes of Meeting from 2006 AGM

Minutes adopted – Steve Bottomley seconded

2. President's Report

- a. Very special thanks for Chartered Secretaries' Australia for their continuing support of the CLTA, and John Nelson.
- b. Executive committee for past year:
 - Treasurer - Larelle Chapple
 - Secretary – Paula Darvas
 - Immediate Past President – Jennifer Hill
 - Other Members – Ian Ramsey, Steven Bottomley, Laurie Factor, Jean Du Plessis, Vanessa Mitchell
- c. Executive committee met on 4 occasions – by teleconference on 3 occasions
- d. 2006 conference in Brisbane a success, \$4,500 surplus
- e. 2007 conference almost concluded and also a great success. First time hosted by Deakin. Thanks to Jean for organising conference, presentation of bottle of wine
- f. Thanks to our three sponsors present: Thompson Lawbook, CCH, LexisNexis
- g. Thanks to Larelle and Paula.
- h. John for many years held our cheque book and did these transactions.
- i. CLTA website – it is now up and running, administration by Connie Cook under Jean's supervision. Will remain there. Thanks to Connie
- j. Bibliography of corporate law teaching scholarship on web
 - focus solely on corporate law teaching
 - send details of other papers to Chris Symes (CS) or Connie who'll update the site.
- k. Have teaching session in body of conference so all participants can attend plenary session. Teaching issues are central to the work of the association and the conference itself. Roman Tomasic: we teach very large classes so that sharing knowledge, experience and advice on this becomes a professional obligation.

3. Treasurer's Report

Web administration – incoming because not invoiced yet. Cost of teleconferences.

2006 position compared to current position – approx \$4,000, \$25,373 in surplus

Recording of teachers' workshop – association expense, not conference expense

– edited pod cast will be put on web

- we will spend some money next year furthering the goals of the association!

CS: Issue – fitting in all people who want to present papers as well as examining teaching

CS: We will think about working out a better range of strategies.

CS: Paul Redmond awarded life membership – delightful to do this as part of the Executive

4. Hosting of the 2008 CLTA Conference

CS: UNSW – Neil Hargovan - Business Law and Taxation

– provisional nomination given, only due to administrative structure.

CS: Any other nominations? No. All agreed.

Also, please think about the 2009 place of meeting

5. Election of the 2007 officers and Committee

Presid: Jean Du Plessis (JDP) nominated by Laurie Factor.
Seconded by Steven Bottomley.

Immed past presid: Chris Symes

Treasurer: Nomination – Larelle Chapple. Seconded by JDP

Secretary: Paula Darvas. Nominated by JDP. Seconded by Vanessa Mitchell.

General Committee Members:

1. Steven Bottomley
2. Ian Ramsey
3. Laurie Factor
4. Anil Hargovan. Nominated by Laurie Factor
5. Elizabeth Boros

Accepted unanimously by all present.

6. Any other business

Brief discussion of possible 2007 activities and initiatives for new exec.

Chris Symes: We will continue to think about how we deal with teaching.

Explore sharing teaching ideas through web site.

6. Any other business [continued]

How do we recognise commitment and service to CLTA?

Phillip Lipton: Workshop on conference presentation? Forum? Not lengthy.

Abe Herzberg: Increasing number of Ph.D students – session for them
– a colloquium where they talk about their thesis to an informed audience

Paula Darvas: Recognition of teaching

Kathleen: Theme: broader mix than focus on listed end of town

Paul Redmond: importance of having a book club session. Maybe in a parallel rather than a plenary. To alert others to books also published overseas.

Thanks to JDP again.

Thanks for Prof Hopke.

Conference went smoothly.

JDP – have been in this organisation for some time and have enjoyed it very much. I hope we can take it further. We need to put it back into the organisation. Thankyou for the support and all the collaboration for the conference. I hope you all have a very good year.

LC: We would also like to thank Assoc Prof Chris Symes for his leadership over the past year.

Time meeting closed: 2.53 pm