

IPTA NINETY-NINTH ANNUAL GENERAL MEETING

Minutes of the 2018, Ninety-Ninth Annual General Meeting
of The Institute of Patent and Trade Mark Attorneys of Australia
held at The Langham Hotel, Melbourne
at 4.00pm on Thursday, 19 April

1. OPENING OF MEETING

The Chairman, Mr Richard Baddeley, declared the 99th Annual General Meeting open and welcomed members and visitors present.

2. NOTICE OF MEETING AND AGENDA

The notice and agenda of the meeting having been circulated were taken as read.

3. ATTENDANCE AND PROXIES

(i) Fellows Personally Present

Allen, L K
Angliss, M L
Argaet, V P
Baddeley, R H
Borham, J S
Browne, S S
Caine, M J
Cowin, G L
Cross, R N
Davies, T J
Dobbin, J M M
Eadie, E

Evans, A J
Gehrig, P W
Goodhew, C T
Green, J R
Gurr, G J
Hamilton, K R
Heathcote, P R
Hird, W
Huntsman, P H
Johnston, A
Jones, A R
Kelson, R C

Krouzecky, S G
Landells, J S
Leslie, K
McEwan, J J
McFarlane, R N
Roberts, M K
Ryan, D J
Shoebridge, G I
Slattery, J M
Tadgell, D J
Warden-Hutton, P D

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3. **ATTENDANCE AND PROXIES** (cont)

(ii) Fellows Represented by Proxy

Macauley, C D Sinclair, K J

(iii) Other Members Present

Bolderston, D Norris, A J Solanathi, K M
Gale, J Overett, M J

(iv) Visitors Present

Jones, S Portelli, V

4. **APOLOGIES**

Beniac-Brooks, V A	Lunn, B A	Tulloch, D L
Cherry, J W	Onishi, J Y	Warden-Hutton, P D
Earley, M G	Parker, N J	Walker, J H
Hendy, T J	Pullen, M A T	Webber, D B
Hess, B J	Sinclair, K J	
Huber, M-L	Stead, J E	
Houlihan, E E	Smith, P R	

5. **INDIVIDUAL WELCOME**

(i) Fellows at their First Annual General Meeting

Johnston, A

(ii) Other Members at their First Annual General Meeting

Bolderston, D Overett, M J Solanathi, K M

(iii) Overseas Members Present

Chissel, A D

(iv) Visitors Present

Jones, S Portelli, V

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6. **REMEMBRANCE OF: Helen McIlwraith** nee Taylor (passed away 4/8/17)
Geoff Habel (passed away 10/9/17)

Mr Baddeley advised that sadly two members of the Institute had passed away.

Mr Baddeley invited Mr Tony Norris to the podium to speak of Mr Geoff Habel and Mr Baddeley spoke of Mrs Helen McIlwraith.

Mr Baddeley asked the meeting to observe a minute's silence in their memory.

7. **MINUTES OF THE NINETY-EIGHTH (2017) ANNUAL GENERAL MEETING**

It was moved by Mr John Slattery and seconded by Mr Chris Goodhew that the minutes of the Ninety-Eighth Annual General Meeting held on Thursday, 27 April at the Crown Complex, Perth, Western Australia, having been circulated be confirmed.

Carried

8. **MATTERS ARISING FROM MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

Nil.

9. **ANNUAL ACCOUNTS AND REPORTS**

Mr David Tadgell spoke to the 2017 Annual Accounts and Reports. There being no questions on the accounts, it was moved by Mr David Tadgell and seconded by Mr Greg Gurr that the Annual Accounts and Reports for the financial year ending 31 December 2017 be accepted.

Carried

10. **ACTIONS OF COUNCIL**

Having given due notice under Article 40, it was moved by Mr Daniel Bolderston and seconded by Mr Roger Green:

"That this Annual General Meeting of Members of The Institute of Patent and Trade Mark Attorneys of Australia sanctions and confirms the various acts of the Council during the Session 2017/2018 and declares that the same be deemed to be the acts of the Institute".

11. APPOINTMENTS

(i) Appointment of Auditor

Having given due notice under Article 40, it was moved by Mr David Tadgell and seconded by Mr Ray Evans:

“That members re-appoint Mr Steven Bradby of PKF Melbourne as Auditor for the year ending 31 December 2018 and that the President of IPTA be authorised by members to sign an appointment letter on behalf of members.”

(ii) Appointment of Scrutineers for 2019

Messrs Leon Allen and Graham Cowin were appointed the scrutineers for 2019.

12. PRESIDENT’S ADDRESS

Mr Baddeley delivered his President’s Address. A copy is available on the IPTA website, members’ section, www.ipta.org.au.

13. ELECTION OF OFFICE BEARERS

The Chairman declared that the nominations received for Office Bearers and Councillors were as follows:

President	Mr Richard Baddeley
Vice-Presidents	Mr Michael Caine Dr Trevor Davies
Councillors	Ms Janelle Borham Ms Christine Emmanuel Mr Philip Gehrig Mr William Hird Dr Anna Johnston Dr Andrew Jones Dr John Landells Ms Jennifer McEwan Dr Grant Shoebridge Mr David Tadgell

As the nominations received for the positions of President and Vice-Presidents were equal to the number of vacancies a postal ballot was not required.

As the nominations received for Council were equal to the number of vacancies a postal ballot was not required.

Note: Mr Jeremy Dobbin will remain ex-officio a member of Council under Article 58.

The meeting congratulated Office Bearers on their appointment.

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14. **GENERAL BUSINESS**

Nil.

15. **ANNOUNCEMENTS**

Nil.

16. **CLOSURE OF MEETING**

The meeting closed at 5.00pm